

You are invited to attend a virtual meeting of Tidenham Parish Council that has been arranged for **Wednesday 9th December 2020 at 7.00pm** using the **ZOOM video conferencing platform**, for the transaction of business according to the enclosed agenda.

Yours faithfully

CA Hinton

Mrs Carol Hinton

Clerk to the Parish Council

Wood Cottage, Clanna, Gloucestershire, GL15 6AJ. Telephone: 01594 530779

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Note: Members of the public are welcome to attend meetings of the Council and Committees, unless specifically excluded due to the confidential nature of the business. Members of the public can ask questions or make representation during item 4 but the council cannot make a decision on any matter which is not specified on the agenda.

AGENDA

1. ATTENDANCE

- a) **To receive** apologies for absence from those councillors unable to attend.
- b) **To consider for acceptance** those apologies received with reasons for absence.

2. DECLARATIONS OF INTEREST

- a) **To receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.
Interests may be declared at any time during the meeting should they become apparent.
- b) **To consider any Dispensation Requests** received by the Parish Clerk and not previously considered.

3. MINUTES OF PREVIOUS MEETING

- a) **To consider for approval** as a correct record the minutes of the meeting held on 18th November 2020.
- b) **To consider** any questions arising from those minutes.

4. PUBLIC CONSULTATION ***

To receive and consider any questions from the Public, which may be answered but not debated.

5. POLICING IN THE PARISH

To note Police crime statistics for Tidenham and Sedbury can be accessed following this link.

<https://www.ukcrimestats.com/Neighbourhood/6107>

6. COMMITTEES

To receive reports, minutes and recommendations from committees already circulated, enclosed herewith or to be circulated and to consider any questions arising from them.

- i) Planning and Highways Committee meeting held on 25th November 2020.

Questions to Councillor Koning, Chair of the Committee.

- ii) Finance and Probity Committee meeting held on 2nd December 2020.

Questions to the Chairman of the meeting.

- iii) Mopla Cottages Committee meeting held on 2nd December 2020.

Questions to the Chairman of the meeting.

7. CHAIRMAN'S ANNOUNCEMENTS

To receive and note any announcements from the Chairman of the meeting.

8. PARISH CLERK'S REPORT

To receive and consider the Parish Clerk's Report. All items requiring the council to make a decision are specified separately on this agenda.

9. **FINANCE**
a) **To approve payments** according to the Financial Statement for November 2020.
b) **To receive and approve the Financial Statement** for November 2020 (copy bank statements to be emailed to Chairman prior to the meeting).
c) **To receive and note** the Receipts / Payments spreadsheet to November 2020 as presented to the Finance and Probity Committee at the meeting on 2nd December 2020.
d) **To receive and note** the Budget Monitoring Spreadsheet 2020/2021 as presented to the Finance and Probity Committee at the meeting on 2nd December 2020.
10. **BUDGET / PRECEPT 2021/2022**
a) **To approve** proposed budget - as recommended by the Finance and Probity Committee.
b) **To approve** Precept amount of £99,964 - as recommended by the Finance and Probity Committee.
11. **INTERNAL AUDITOR 2020/2021**
To consider appointment of Internal Auditor from GAPTC Internal Audit Service for the year 2020/2021 at a cost of £265 plus mileage charge of 45p per mile.
12. **COMMUNITY HOSPITALS IN THE FOREST OF DEAN - CONSULTATION**
To consider responses to consultation as prepared by Councillors Koning and Wall.
13. **TIDENHAM WAR MEMORIAL HALL AND RECREATION TRUST**
a) **To note** further meeting between Trustees and Parish Councillors Hartford-Beynon, O'Toole and Swambo is to be arranged.
b) **To consider** extension of expiration date of current Trust Agreement for 6 months until 1st June 2021 whilst negotiations on new Agreement continue.
14. **OPTIONS FOR PROVIDING SANDBAGS DURING FLOODING EVENTS**
To consider supporting and exploring further with the Forest of Dean District Council options for provision of sandbags during flooding events.
15. **NEWSLETTER**
a) **To consider** reduction in amount of sponsorship through advertisements to £200 for the Winter Newsletter.
b) **To consider** final draft approval by Clerk, Chairman and Vice Chairman at later date if copy not available for the meeting.
16. **WEBSITE**
To note David Stevens has rectified some of the items mentioned in the Website Accessibility Statement and improvements have been made to the layout of some pages. Where possible, documents have been amended and re-loaded to conform with the requirements. A 'News' page has now been added.
17. **SHIRLEY'S GROVE**
To note Richard Hawkrige, volunteer Glos Wildlife Trust, will be continuing the tree thinning work in Shirley's Grove over the next week or so. Due to the pandemic it will not be possible for members of the public to volunteer to help this year.
18. **CLERK'S SALARY - ANNUAL INCREMENT**
Due to the confidential nature of this item members of the public and press will be excluded from the meeting.
19. **CORRESPONDENCE**
To receive and consider any other correspondence as detailed in the Clerk's Report.
20. **COUNCILLORS' REPORTS**
To receive and note any matters which councillors wish to raise and where appropriate add to the agenda for the following meeting or meetings of committees.
21. **FUTURE MEETINGS**
To note the dates of future council and committee meetings:
Wednesday 16th December 2020 – Planning and Highways Committee Meeting.
Wednesday 6th January 2021 – Extraordinary Full Council Meeting.
Wednesday 13th January 2021 – Amenities Committee Meeting.

***** Allows a period not exceeding fifteen minutes for members of the public to make statements and ask questions of the Council.**

This item does not preclude Suspension of Standing Orders by the Council to allow participation on Items on the Agenda:

- i) Each person will be required to state his or her name and address.**
- ii) Each person will be allowed no more than three minutes plus a brief follow-up to any answers given by the Council.**
- iii) Questions may be answered but not debated by the Council.**
- iv) Any issues that the Council considers require consideration should be referred to the next meeting of the Full Council.**

Members of the public wishing to speak at the meeting should contact the Clerk by email or telephone by 12 noon on the day of the meeting. The Clerk will allocate a time to the member of the public after which he/she will be invited to join the Zoom meeting.