

Minutes of an extraordinary meeting of the Parish Council held on Wednesday 6th January 2021 at 7.00pm held as a virtual meeting through the Zoom video conferencing platform.

Present: Councillors: Drew, Hartford-Beynon, Koning (Chairman), Molyneux, O'Toole, Swambo, Tullett, and Wall.
Officers: Carol Hinton (Clerk), David Stevens (Clerk's Assistant).
Patrick Molyneux – County Councillor.
Nick Evans – District Councillor.
Chris Ricketts and Stephen Barker – Beachley Old Boys Association (BOBA).

1. ATTENDANCE

- a) **Resolved to receive** apologies for absence from those Councillors unable to attend from Councillors Bollen and Edwards.
b) **Resolved to accept** those apologies received with reasons for absence from Councillors Bollen and Edwards.

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.
None received.

3. MINUTES OF PREVIOUS MEETING

Resolved to approve deferral of approval of the minutes of the meeting held on 9th December 2020 until the next meeting on 20th January 2021.

4. 15 MINUTE PRESENTATION BY CHRIS RICKETTS AND STEPHEN BARKER – BOBA

Resolved to receive and note presentation by Chris Ricketts and Stephen Barker regarding the Beachley Development proposals prepared by BOBA. Mr Ricketts and Mr Barker answered questions regarding the financial management of the proposed facility, the options open to the Parish Council regarding use of the site going forward and how the facility would fit within the current rehabilitation arrangements for serving members of HM Forces. Councillors will consider the proposal concerning the Parish Council at a future meeting - hopefully February 2021.

5. PUBLIC CONSULTATION

To receive and consider any questions from the Public, which may be answered but not debated.
There were no members of the public present.

6. FOREST OF DEAN LOCAL PLAN PREFERRED OPTIONS CONSULTATION.

During this item a motion was moved and approved at 20.55hrs to suspend Standing Order - 3x in order to allow the meeting to continue past the 2 hour limit.

Resolved to approve responses by Tidenham Parish Council to the Local Plan Preferred Options Consultation in that the preferred option was Option 2 – Maximum incremental change to the extent of absolute constraints. Clerk and Chairman to prepare comments and submit to the District Council based on detailed discussions around the lack of infrastructure regarding the Beachley Camp site including road network, schools, shops, medical services and the possible inclusion of the BOBA proposal.

7. FUTURE MEETINGS

Resolved to note the dates of future council and committee meetings:
Wednesday 13th January 2021 – Amenities Committee Meeting.
Wednesday 20th January 2021 – Full Council Meeting.
The meeting concluded at 21.12hrs