

Tidenham Parish Council

To: Members of the Public & Press

14th January 2021

You are invited to attend a virtual meeting of Tidenham Parish Council that has been arranged for **Wednesday 20th January 2021 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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clerk@tidenhamparishcouncil.co.uk

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 5 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 9th December 2020.
- b) **To consider** any questions arising from those minutes.
- c) **To consider for approval** as a correct record the minutes of the extraordinary meeting held on 6th January 2021.
- d) **To consider** any questions arising from those minutes.

4. PRESENTATION BY PCSO THOMAS OLIVER ON COMMUNITY SPEED WATCH INITIATIVE

To receive presentation from PCSO Oliver on Community Speed Watch Initiative and training.

5. PUBLIC CONSULTATION ***

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

6. 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>

7. 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 16th December 2020.
Questions to Councillor Koning, Chair of the Committee.
- ii) Amenities Committee meeting held on 13th January 2021.
Questions to the Chairman of the meeting.

8. CHAIRMAN'S ANNOUNCEMENTS

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

9. **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.
10. **FINANCE**
a) To approve payments according to the Financial Statement for December 2020.
b) To receive and approve the Financial Statement for December 2020 (copy bank statements to be emailed to Chairman prior to the meeting).
11. **STANDING ORDERS**
To consider adoption of revised NALC Model Standing Orders.
12. **FINANCIAL REGULATIONS**
To consider adoption of revised NALC Model Financial Regulations.
13. **FOREST OF DEAN LOCAL PLAN PREFERRED OPTIONS CONSULTATION**
To note comments submitted to the District Council following extraordinary meeting 6th January 2021.
14. **NEIGHBOURHOOD DEVELOPMENT PLAN**
a) To consider appointment of Dr Andrea Pellegram as NDP adviser to consult with a small working group of Councillors, research the Council's options based on the consultation and provide written advice on how to proceed with the development of an NDP. Cost £750.
b) To consider appointment of 2 councillors plus Chairman to small working group for consultation with Dr Pellegram.
15. **TIDENHAM WAR MEMORIAL HALL AND RECREATION TRUST**
To receive feedback from the recent meeting with the Trust on Monday 11th January 2021.
16. **BOBA PRESENTATION**
To note further questions sent to Chris Ricketts and Stephen Barker following the presentation on 6th January 2021 so that Councillors can be fully informed prior to considering the proposal at a future meeting.
17. **ASH DIE BACK PROJECT**
a) To note letter from Glos CC Highways regarding the Ash Die Back Project.
b) To consider response to Ash Die Replanting Scheme letter from Glos CC Highways.
18. **WESTERN POWER DISTRIBUTION – WYE VALLEY AREA OF OUTSTANDING NATURAL BEAUTY (AONB)**
To consider email and information from Western Power Distribution regarding undergrounding of power lines within the Wye Valley AONB.
19. **CHRIS McFARLING INFORMATION LEAFLET**
To consider referral to the District Council Monitoring Officer of the recently distributed leaflet in Tidenham Parish suggesting that Chris McFarling represents the Parish and / or Ward and that local Councillors have failed to respond to a resident with a disability request.
20. **PARISH COUNCIL ADULT OUTDOOR EXERCISE EQUIPMENT**
To note under the new lockdown restrictions the outdoor exercise equipment must not be used. Under emergency expenditure Haydn Bynon was asked to cordon the equipment off using temporary tie wrapped plastic barrier fencing and place notices on each piece of equipment. The cost of this was £51 including the fencing, tie wraps and labour.
21. **YETI PROJECT**
To note Councillor Swambo continues to work on the YETI Business plan and will report to full Council in the next month or two.
22. **CORRESPONDENCE**
To receive and consider any other correspondence as detailed in the Clerk's Report.

23. 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.

24. FUTURE MEETINGS

To note the dates of future council and committee meetings:

Wednesday 27th January 2021 – Planning and Highways Committee meeting.

Wednesday 17th February 2021 – Full Council 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.