

You are invited to attend a virtual meeting of Tidenham Parish Council that has been arranged for **Wednesday 21st April 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

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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 17th March 2021.
- 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 24th March 2021.
Questions to Councillor Koning, Chairman of the Committee.

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. MEMBERSHIP RENEWAL – GAPTC AND SLCC

- a) **To consider** renewal of membership of GAPTC 2021/2022 of £1469.48 – numbers of electors 4397 (this includes the NALC element of 7.42 pence per electorate).
- b) **To consider** renewal of membership of SLCC 2021/2022 of £208.

10. FINANCE

- a) **To approve payments** according to the Financial Statement for March 2021.
- b) **To receive and approve the Financial Statement** for March 2021.
- c) **To note** Bank Reconciliation at end of 2020/2021
- d) **To note** Notes to Accounts for end of 2020/2021

11. ASSET REGISTER

- a) **To consider** adoption of Asset Register as shown in the 2020/2021 Annual Accounts.
- b) **To note** all assets have been visually checked during the year by the Clerk's Assistant, contractors or through playground checks.

12. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2020/21

- a) **To consider** responses to items 1-9 of section 1 of the Annual Governance and Accountability Review (AGAR) 2020/21.
- b) **To consider** signing of the Governance Statement.
- c) **To consider** the Annual Accounts as shown in the Annual Return and that the Clerk and Chairman sign the Statement if approved.
- d) **To note** the dates for the period for exercising of public rights have been set as from 14th June 2021 to 23rd July 2021.

13. ZOOM ACCOUNT

To note payment of £143.88 inc. VAT (£119.90 ex. VAT) for annual renewal of the Zoom Pro video conferencing account was made by the Clerk's Assistant, authorised by the Clerk under emergency provision, who will reclaim this amount through expenses.

14. SPECIAL MOTION - REVERSAL OF PREVIOUS RESOLUTION – AMENITIES COMMITTEE – GATES AT ST LUKE'S CHURCH, TUTSHILL

To consider reversal of resolution recorded under Amenities Committee Minutes 2020/21 March 21 Page 13 item 7
b) Replacement of gates at St Luke's Church, Tutshill, as requested in writing by email from Councillors Edwards, Koning, Molyneux, O'Toole, Tullett and Wall.

15. GROWING OUR COMMUNITIES FUND GRANT APPLICATION

To note the application for a grant of £10,000 from the Gloucestershire County Council Growing Our Communities Fund for the social prescribing element of the proposed YETI project has been approved. The first £5k for the first year of the project will be released once the project has begun and funding for the second year sourced.

16. TRAINING – HOW TO GET YOUNG PEOPLE INVOLVED IN LOCAL COUNCILS

To note Councillors Koning and Tullett, as Chairman and Vice Chairman, and the Clerk have been enrolled on a NALC training event on how to get young people involved in local councils in preparation for rec. The Clerk is authorised to book training events where places may otherwise be lost. Cost £97.32 plus VAT – total £116.79. Clerk has paid by card and will claim back through expenses.

17. GAPTC AGM

To consider submitting a resolution for debate at the GAPTC AGM on 24th July 2021.

18. BT PHONE BOX PROPOSED REMOVAL

- a) **To consider** proposal by BT to remove the telephone kiosk in King Alfred's Road.
- b) **To consider** adoption of kiosk if no objection to a) above.

19. WYE VALLEY GREENWAY - BENCH

- a) **To consider** sponsorship of bench on the Wye Valley Greenway. Total cost £150 including carving of Parish Council name on bench. Maintenance of bench to be carried out as part of the Greenway maintenance programme and not the Parish Council.
- b) **To consider** if a) above approved Clerk, Chairman and Vice-Chairman to negotiate and agree with Greenway a suitable position for the bench.

20. LOCAL GOVERNMENT PENSION SCHEME - LGPS

- a) **To note** the Employer's Contribution Rate for the LGPS has reduced from 1st April 2021 to 22.4% of salary from 23.6%.
- b) **To note** The Clerk's LGPS contribution rate has increased from 1st April 2021 to 6.5% of salary from 5.8%.

21. **BOBA**
To note further correspondence from BOBA following March meeting.
22. **LEAD COUNCILLORS FOR NOMINATED TOPICS**
a) **To consider** nomination of lead Councillors to receive correspondence and information, research and feedback to Council on specific topics: The River Severn, Elderly Residents, Neighbourhood Watch, Climate Emergency and Economic Development.
b) **To consider** nominee Councillors if a) above approved.
23. **REMOVAL OF TREE T266 FROM ST MARY AND ST PETER'S CHURCH**
To note following discussion with the Chairman the Clerk approved under emergency expenditure the hire of further heavy equipment to complete the felling of this ash tree identified as requiring urgent attention in the Tree Report of 2020 and which was identified during the felling operation. Cost £342 plus VAT – total cost £410.40.
24. **CORRESPONDENCE**
To receive and consider any other correspondence as detailed in the Clerk's Report.
25. **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.
26. **FUTURE MEETINGS**
To note the dates of future council and committee meetings:
Wednesday 28th April 2021 – Planning and Highways Committee meeting.
Wednesday 5th May 2021 – Annual 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 their 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 and a link will be sent.