

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 17th November 2021 at 7.00pm in Sedbury and Beachley Village Hall, King Alfred's Road, Sedbury**, 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

www.tidenhamparishcouncil.co.uk

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 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 20th October 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> PCSO Natalie Lang to attend the meeting.

6. WILD FLOWER PLANTING

To note short presentation and information from Marc Carlton on wild flower planting.

7. COMMITTEES

To receive reports, minutes and recommendations from committees and to consider any questions arising from them.

- i) Planning and Highways Committee meeting held on 27th October 2021.
Questions to Councillor Koning, Chairman of the Committee.
- ii) Amenities Committee meeting held on 10th November 2021.
Questions to Councillor Swambo, Chairman of the Committee.

8. CHAIRMAN'S ANNOUNCEMENTS

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

9. REPORT FROM COUNTY COUNCILLOR McFARLING

To note report from Chris McFarling who may attend the meeting.

10. **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.
11. **FINANCE**
 - a) To approve payments according to the Financial Statement for October 2021.
 - b) To receive and approve the Financial Statement for October 2021.
12. **RESIGNATION OF COUNCILLOR O'TOOLE**
 - a) To note resignation of Councillor Rob O'Toole
 - b) To note period of Casual Vacancy to expire 26th November 2021.
 - c) To consider councillor representative for SARA and Severn Estuary Lead Councillor role.
13. **APPOINTMENTS TO COMMITTEES**
 - a) To consider appointment of councillor to the Planning and Highways Committee.
 - b) To consider appointment of councillor to the Finance and Probity and Mopla Cottages Committee.
14. **GENERAL POWER OF COMPETENCE**
To consider adoption of The General Power of Competence, the Council meeting the criteria required in that is has a CiLCA Qualified Clerk and the number of councillors elected at the last ordinary election equalled two thirds of its total number of councillors.
15. **YOUTH WORKER REPORT**
To note report from Emily Timmins on the progress of the YETI Project.
16. **RISK ASSESSMENT**
To review and consider re-adoption of the amended Tidenham Parish Council Risk Assessment.
17. **CROSS COMMUNITY WORKING GROUP**
To consider appointment of councillors to a working group comprising partners in the community.
18. **NEWSLETTER EDITORIAL GROUP**
To consider appointment of councillors to work with the Clerk on the production of the Parish Council Newsletter.
19. **GLOUCESTERSHIRE COUNTY COUNCIL 20MPH SPEED LIMIT PROPOSAL**
To consider sending letter of support to County Councillor Chris McFarling, urging the Gloucestershire County Council Cabinet to adopt the proposal for the introduction of 20mph speed limits in areas where vulnerable road users and vehicles mix.
20. **LAPTOP MAINTENANCE CONTRACT**
To consider renewal of annual Hardware Maintenance and Support Contract with Tate Computer Technology for the Clerk's and Clerk's Assistant's Council laptops at £300 plus VAT, total cost £360. (Note the Youth Worker laptop has one year's maintenance included in the purchase / set up price.)
21. **BEACHLEY ROAD BUS SHELTER – SEDBURY RAINBOWS**
To consider annual payment of £40 to Sedbury Rainbows for the cleaning of the Beachley Road bus shelter.
22. **TWO RIVERS HOUSING ASSOCIATION**
To consider arranging a meeting with Two Rivers Housing to discuss various issues including land within the Parish.
23. **HOUSING NEEDS SURVEY**
To note GRCC, on behalf of the Forest of Dean District Council, will be conducting a Housing Needs Survey in the Parish in early 2022.
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 24th November 2021 – Planning and Highways Committee meeting.

Wednesday 1st December 2021 – Finance and Probity Committee Meeting

Wednesday 1st December 2021 - Mopla Cottages Committee meeting.

Wednesday 8th December 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 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 attend the meeting must adhere to the Covid 19 guidance for meetings such as the wearing of a face covering and mask, maintaining social distancing, hand sanitising and providing contact details on arrival. For full details of the Council's rules for attendance following due risk assessment please go to the Meetings page of the website [Meetings 2021 \(tidenhamparishcouncil.co.uk\)](http://tidenhamparishcouncil.co.uk) .