Tidenham Parish Council

To: Members of the Public & Press

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for Wednesday 16th February 2022 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* 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 5 but the council cannot make a decision on any matter which is not specified on the agenda.

AGENDA

1. <u>ATTENDANCE</u>

- 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 19th January 2022.
- b) To consider any questions arising from those minutes.

4. <u>CO-OPTION OF COUNCILLOR</u>

To consider co-option of Jane Edwards to the Parish Council.

5. <u>PUBLIC CONSULTATION</u> ***

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

7. <u>COMMITTEES</u>

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 26th January 2022.

Questions to Councillor Koning, Chairman of the Committee.

8. CHAIRMAN'S ANNOUNCEMENTS

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

9. <u>REPORT FROM COUNTY COUNCILLOR McFARLING</u>

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 January 2022.
- b) To receive and approve the Financial Statement for January 2022.
- c) To note application forms for change of signatories and Council debit card have now been signed and sent off.
- **d)** To note EON, supplier for the Loop Road defibrillator non-metered electricity supply, have transferred the account to Npower at the same unit rate 33.80 p/kwh.

12. <u>EMILY TIMMINS, YOUTH WORKER - PROBATION</u>

- a) To note successful completion of 3 month probationary period by Emily Timmins.
- **b)** To consider appointment of lead councillor as safeguarding support for the Youth Worker.

13. <u>YOUTH WORKER REPORT</u>

To note report from Emily Timmins on the progress of the YETI Project.

14. LONE WORKING AND OUTREACH POLICY

- a) To consider adoption of revised Lone Working Policy to include Outreach risks.
- b) To consider appointment of Lone Worker Councillor 'Buddy', and implement full 'Buddy' system as in Policy.

15. <u>NEWSLETTER – AUTUMN 2021</u>

- a) To note response from Royal Mail Door to Door Service regarding reported non-delivery of the newsletter in December.
- **b)** To note payments of £50 each for 5 of the 6 advertisements in the newsletter have now been received.

16. WILD FLOWER GRASSLAND – WYEBANK ROAD

- a) To consider trial area of land on Wyebank Road measuring 30m x 5m as an introduction to wildflower grassland in the Parish.
- **b)** To consider quotation for native species plug plants for the trial area from Ecohub Wildflowers of £737.10 (no VAT), subject to over 75% of the plugs being available.
- c) To consider quotation for native species plug plants for the trial area from Boston Seeds of £557.42 (£668.90 inc VAT), subject to over 75% of the plugs being available.
- d) To consider quotation for native species plug plants for the trial area from Naturescape Ltd of £623.83 (£748.49 inc VAT), subject to over 75% of the plugs being available.
- e) To consider submitting grant application for the Glos. CC Build Back Better Councillor Scheme through County Councillor Chris McFarling for £700.
- f) **To consider** holding a community day at the site involving the Scouts, and anybody else interested, to plant the plugs plants.
- **g)** To consider quotation from Simon Field for ad hoc watering sessions as may be required during the first few months after planting at £30 per watering and agree a maximum number of sessions before further consideration is required.
- **h)** To consider sending a letter to the residents living opposite the site in Wyebank Road explaining the trial and how it will be managed.

17. <u>SEDBURY & BEACHLEY VILLAGE HALL – ELECTRICAL INSTALLATION INSPECTION</u>

- a) To consider quotation from AB Electrical (Chepstow) Ltd for an Electrical Installation Condition Report at S&BVH of £400.00 (£480.00 inc VAT).
- **b)** To note Clerk had been unsuccessful in obtaining further quotations from other contractors.

18. <u>COMMUNITY GARDEN</u>

To consider date for a community meeting of those interested in being involved in the Community Garden to discuss ideas and the next steps.

19. ANNUAL PARISH MEETING

To consider Wednesday 4th May 2022 @ 6pm as date and time for the Annual Parish Meeting at S&BVH. Format to be agreed.

20. <u>COMMUNITY INCLUSION CLINICS</u>

To consider Councillor representatives to attend the first Community Inclusion Clinic on Saturday 5th March 2022 at Sedbury and Beachley Village Hall.

21. LOCAL LEADERS FOR CLIMATE ACTION

To consider Councillor representatives to attend a Local Leaders for Climate Action event in Lydney Saturday 5th March 2022.

22. <u>CORRESPONDENCE</u>

To receive and consider any other correspondence as detailed in the Clerk's Report.

23. <u>COUNCILLORS' REPORTS</u>

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. <u>FUTURE MEETINGS</u>

To note the dates of future council and committee meetings: Wednesday 23rd February 2022 – Planning and Highways Committee meeting. Wednesday 2nd March 2022 – Finance and Probity Committee meeting. Wednesday 2nd March 2022 – Mopla Cottages Committee meeting. Wednesday 9th March 2022 – Amenities Committee meeting. Wednesday 16th March 2022 – 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 <u>Meetings 2021 (tidenhamparishcouncil.co.uk)</u>.