

Tidenham Parish Council

To: Members of the Public & Press

21 October 2022

You are invited to attend an extraordinary meeting of Tidenham Parish Council that has been arranged for **Wednesday 26th October 2022 at 6.30pm 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

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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

To consider deferring approval of the minutes of the meeting held on 19th October 2022 until the next meeting on 16th November 2022.

4. PUBLIC CONSULTATION

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

5. SEDBURY AND BEACHLEY VILLAGE HALL KITCHEN PROPOSAL

- a) **To consider** installation and fitting of kitchen, including moving of stud wall and purchase of range cooker, in the existing disabled toilet adjacent to the larger of the two Sedbury halls as a matter of urgency given the recognised need for providing support for the community in the current economic climate.
- b) **To consider** estimate from Atlas Renovations for labour to carry out the works, including fitting kitchen, of up to £2000 plus VAT – total £2400.
- c) **To consider** quotation from Howden's (obtained by Atlas Renovations) for the kitchen cupboards and fittings of £1891 plus VAT – total price £2269.20. This price reflecting a discount of £500 by Howdens in support of the community project.
- d) **To consider** purchase of commercial electric range cooker with double oven and 6 ring hob, purchase price up to £2300 plus VAT – total £2760.00.
- e) **To consider** an amount of up to £300 to be spent to purchase items such as crockery, cutlery, saucepans etc. to equip the kitchen for use.
- f) **To consider** that the requirement to obtain three quotes for the above (Tidenham Parish Council Financial Regulations 10. 3) be waived in view of the following:
 - the urgency of completing the project before the cold weather sets in,
 - it has not been possible to obtain another quotation from a builder able to complete the project within the time scale,
 - the offer of a discount from Howden's of £500.
- g) **To consider** a temporary virement of funds from General Reserves to the Sedbury and Beachley Village Hall budget of £8000 be made, subject to immediate applications for grant funding to be submitted. County Councillor Chris McFarling indicated his support for the project and will forward an application form for the Build Back Better Fund for an amount of £4000.

6. FUTURE MEETINGS

To note the dates of future council and committee meetings:

Wednesday 9th November 2022 – Amenities Committee meeting.

Wednesday 16th November 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.**