

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 18th January 2023 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

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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 14th December 2022.
- 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

- a) **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 and to consider any questions arising from them.

- i) Planning, Development Control and Highways Committee meeting held on 21st December 2022.
Questions to Councillor Wall, Chairman of the Committee.
- ii) Amenities Committee meeting held on 11th January 2023.
Questions to Councillor Swambo, Chairman of the Committee.

7. CHAIRMAN'S ANNOUNCEMENTS

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

8. REPORT FROM COUNTY COUNCILLOR McFARLING

To note report from Chris McFarling who may attend 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. YOUTH WORKER REPORT

- a) **To note** report from Emily Timmins on the progress of the YETI Project.

- b) **To note** a money claim has been made by CJ Copner Ice Cream Vans Ltd against the Council for £160 for cancellation costs that had not been agreed or notified at the time of booking, for a Youth Project event in summer 2022. Clerk to have responded by the date of the meeting.

11. FINANCE

- a) **To approve payments** according to the Financial Statement for December 2022.
b) **To receive and approve the Financial Statement** for December 2022.
c) **To note** the precept requirement of £113,354 for 2023/24 has been requested from the FoDDC.
d) **To note** annual Wayleave payment cheque for £20.68 has been received from National Grid.

12. INTERNAL AUDIT 2022/23

To note the GAPTC Internal Auditor has been formally appointed. Clerk to send pre audit information prior to audit on 21st February 2023.

13. ANNUAL PARISH MEETING

To note Annual Parish Meeting 2023 to be on Wednesday 5th April – venue and format to be agreed.

14. SEDBURY AND BEACHLEY VILLAGE HALL

- a) **To consider** signing of Agreement for a year’s free of charge community internet from Gigaclear.
b) **To consider** application for capital improvements to Sedbury and Beachley Village Hall under the ACRE Platinum Jubilee Grant Fund.
c) **To note** email from Jo Anne Coghill, Graduate Environmental Health Practitioner with FoDDC, confirming that the Hall is not required to be registered as a food business.
d) **To consider** quotation from Atlas Renovations for the re-instatement of a disabled toilet at a cost of £1800.00 plus VAT – total cost £2160.
e) **To note** the total cost of the project to date is £6429.72, leaving a sum of £1570.28 from the grant funding, plus approx. £345 from the S&BVH 2022/23 budget, available for completion.
a) **To consider** that the requirement to obtain three quotes for the above (Tidenham Parish Council Financial Regulations 10. 3) be waived as this is a continuation of the kitchen installation, in that Atlas Renovations removed the original equipment and are familiar with the premises and work required.

15. COVID HELPING GROUP

To note email from Helen Child, Covid Helping Group, thanking the Council for its previous support. The Group is now winding down.

16. CORRESPONDENCE

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

17. 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.

18. HR SUB COMMITTEE REPORT

Due to the confidential nature of this item members of the public and press will be excluded from the meeting.
To consider implementation of recommendations from the HR Sub Committee Report.

19. FUTURE MEETINGS

To note the dates of future council and committee meetings:
Wednesday 25th January 2023 – Planning and Highways Committee meeting.
Wednesday 15th February 2023 – 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.**