

You are invited to attend an extraordinary meeting of Tidenham Parish Council that has been arranged for **Wednesday 22nd March 2023 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 deferral of approval as a correct record the minutes of the meeting held on 15th February 2023.

4. PUBLIC CONSULTATION ***

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

5. EARMARKING OF FUNDS IN RESERVES – 2022/23 BUDGET

To consider earmarking of funds for the following amounts for work that has been approved during the 22/23 financial year but has not yet been carried out and/or invoiced:

- a) £542.00 – Dawn Cracknell – Hedge trimming.
- b) £1560.00 – Greenfields Garden Services – Year 3 tree works.
- c) £2160 - Atlas Renovations - re-instatement of the disabled toilet at Sedbury and Beachley Village Hall.
(Total 22/23 earmarked funds = £4262.00).

6. RINGFENCING OF FUNDS IN RESERVES

- a) **To consider** ringfencing of funds of £13,800 from future significant projects (originally reserves for HM Queen Platinum Jubilee projects 2022) for HM King Coronation Projects.
- b) **To consider** ringfencing of funds of £9,136 for future significant projects.
- c) **To consider** ringfencing of funds of £10,009 for Tump Solar Farm Community Benefit allocated to YETI project.
- d) **To consider** ringfencing of previously earmarked funds of £1000 for refurbishment work on Ormerod Road roundabout.
- e) **To consider** ringfencing of funds of £5050 for churchyard repairs.
- f) **To consider** ringfencing of funds of £700 pending final consideration of grant application by the Finance and Probity Committee.
(Total ringfenced funds = £34,645).

7. CORONATION COMMEMORATIVE MUGS

- a) **To consider** purchase of 504 Coronation Commemorative mugs for primary age children in the Parish from Big Bear Promotions, including Coronation emblem and 'Presented by Tidenham Parish Council', at a cost of £967.68 plus VAT – total cost £1161.22.
- b) **To consider** purchase of 504 Coronation Commemorative mugs for primary age children in the Parish from Printed4You, including Coronation emblem and 'Presented by Tidenham Parish Council', at a cost of £1108.80 plus VAT – total cost £1330.56.

- c) **To consider** purchase of 504 Coronation Commemorative mugs for primary age children in the Parish from Prince William Pottery, including Coronation emblem, at a cost of £942.20 plus VAT – total cost £1130.64.
- d) **To consider** purchase of 504 Coronation Commemorative mugs for primary age children in the Parish from Prince William Pottery, including Coronation emblem and ‘Presented by Tidenham Parish Council’, at a cost of £992.40 plus VAT – total cost £1190.88.

8. **FUTURE MEETINGS**

To note the dates of future council and committee meetings:

Wednesday 22nd March 2023 – Planning and Highways Committee meeting.

Wednesday 5th April 2023 – **Annual Parish Meeting.**

Wednesday 19th April 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.**