

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 15<sup>th</sup> March 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

[www.tidenhamparishcouncil.co.uk](http://www.tidenhamparishcouncil.co.uk)

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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.*

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## 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 15<sup>th</sup> February 2023.
- 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.**

- i) Planning, Development Control and Highways Committee meeting held on 22<sup>nd</sup> February 2023.  
Questions to Councillor Wall, Chairman of the Committee.
- ii) Finance and Probity Committee meeting held on 1<sup>st</sup> March 2023.  
Questions to Councillor Bollen, Chairman of the Committee.
- iii) Mopla Cottages Committee meeting held on 1<sup>st</sup> March 2023.  
Questions to Councillor Bollen, Chairman of the Committee.
- iv) Amenities Committee meeting held on 8<sup>th</sup> March 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 PROJECT**

- a) **To consider** renewal of YETI Youth Project for a further 12 months from 1<sup>st</sup> October 2023 subject to obtaining grant funding of £17,300 (including £5000 social prescribing fund and calculated including estimated Tump Farm benefit for 2023 of £6000) subject to the terms and conditions of the Youth Worker Employment remaining the same.
- b) **To consider** one or two councillors willing to assist with identifying and applying for suitable grants.

**11. FINANCE**

- a) **To approve payments** according to the Financial Statement for February 2023.
- b) **To receive and approve the Financial Statement** for February 2023.
- c) **To receive and note** the Receipts / Payments spreadsheet to February 2023 as presented to the Finance and Probity Committee at the meeting on 1<sup>st</sup> March 2023.
- d) **To receive and note** the Budget Monitoring Spreadsheet 2022/2023 as presented to the Finance and Probity Committee at the meeting on 1<sup>st</sup> March 2023.
- e) **To receive and note** the YETI Project Spreadsheet 2022/2023 as presented to the Finance and Probity Committee at the meeting on 1<sup>st</sup> March 2023.

**12. 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.
- (Total 22/23 earmarked funds = £2102.00).**

**13. 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).**

**14. ZOOM RENEWAL**

**To consider** renewal of Zoom licence for 1 year at cost of £119.90 plus VAT – total cost £143.88.

**15. COMMUNITY CHAMPION AWARDS**

- a) **To consider** launch of Tidenham Parish Community Champion Award Scheme as prepared by the Clerk and Susan Riordan, Sedbury Space.
- b) **To consider** requirement for small budget for the scheme of £200.

**16. COMMUNITY HUB EVENT 18<sup>TH</sup> MARCH 2023**

**To note** Community Hub event on 18<sup>th</sup> March 11am to 3pm in Sedbury and Beachley Village Hall and that volunteer councillors will be required to attend during the day where possible.

**17. STRATEGIC HOUSING AND ECONOMIC LAND AVAILABILITY ASSESSMENT (SHELAA) - CALL FOR SITES 2023**

**To note** request from FoDDC for suggested sites. Sites require details of land owner and contact details.

**18. 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.

**19. LOCAL GOVERNMENT PENSION SCHEME**

**Due to the confidential nature of this item, members of the public and press will be excluded from the meeting.**

**20. CORRESPONDENCE**

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

**21. 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.

**22. FUTURE MEETINGS**

**To note** the dates of future council and committee meetings:

Wednesday 22<sup>nd</sup> March 2023 – Planning and Highways Committee meeting.

Wednesday 5<sup>th</sup> April 2023 – **Annual Parish Meeting.**

Wednesday 19<sup>th</sup> 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.**