

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 19th April 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 15th February 2023.
- b) **To consider any questions** arising from those minutes.
- c) **To consider for approval** as a correct record the minutes of the cancelled meeting on 15th March 2023.
- d) **To consider any questions** arising from those minutes.
- e) **To consider for approval** as a correct record the minutes of the extraordinary meeting held on 22nd March 2023.
- f) **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 22nd February 2023.
Questions to Councillor Wall, Chairman of the Committee.
- ii) Finance and Probity Committee meeting held on 1st March 2023.
Questions to Councillor Bollen, Chairman of the Committee.
- iii) Mopla Cottages Committee meeting held on 1st March 2023.
Questions to Councillor Bollen, Chairman of the Committee.
- iv) Amenities Committee meeting held on 8th March 2023.
Questions to Councillor Swambo, Chairman of the Committee.
- v) Planning, Development Control and Highways Committee meeting held on 22nd March 2023.
Questions to Councillor Wall, 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 1st 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.
- c) **To consider** payment of monthly Giff Gaff mobile bill of £10 using Council debit card. This amount from YETI funding.
- d) **To note** report from Emily Timmins, Youth Worker.

11. MEMBERSHIP RENEWAL – GAPTC AND SLCC

- a) **To consider** renewal of membership of GAPTC 2023/2024 of £1388.88 – numbers of electors 4513 (this includes the NALC element of 7.71 pence per electorate and a discount of 15% on the GAPTC element for having a CiLCA qualified Clerk and for achieving the Local Council Award - Foundation).
- b) **To consider** renewal of membership of SLCC 2023/2024 of £236.

12. FINANCE

- a) **To approve payments** according to the Financial Statement for March 2023 which includes payments made during March.
- b) **To receive and approve the Financial Statement** for March 2023.
- c) **To receive and note** the Receipts / Payments spreadsheet to March 2023.
- d) **To receive and note** the Budget Monitoring Spreadsheet 2022/2023.
- e) **To receive and note** the YETI Project Spreadsheet 2022/2023 as presented to the Finance and Probity Committee at the meeting on 1st March 2023.
- f) **To note** Monmouthshire Building Society Account Interest for 22/23 of £863.79 has been received.
- g) **To note** Bank Reconciliation at end of 2022/2023.
- h) **To note** Notes to Accounts for end of 2022/2023.

13. ASSET REGISTER

- a) **To consider** adoption of Asset Register as shown in the 2022/2023 Annual Accounts.
- b) **To note** all assets have been visually checked during the year by the Clerk's Assistant, contractors or through playground checks.

14. ZOOM RENEWAL

To consider renewal of Zoom licence for 1 year at cost of £119.90 plus VAT – total cost £143.88 and that the Council Lloyds Bank debit card be used for the renewal payment.

15. INTERNAL AUDITOR REPORT 2022/23

To consider Internal Auditor's Report 2022/23. No issues identified and no action required.

16. PROPOSAL FOR SUBMISSION TO FoDDC FOR USE OF S106 MONIES

To consider proposal prepared by Councillor Swambo for expenditure of the S106 monies available for submission to FoDDC.

17. LOCAL COUNCIL AWARD SCHEME

To note Tidenham Parish Council has achieved the Foundation level award which recognises that the Council not only achieves good practices in governance, community engagement and council improvement, but also goes above and beyond its legal obligations.

18. 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 to be included under miscellaneous items if agreed.

19. COMMUNITY HUB EVENT 18TH MARCH 2023

a) **To consider** feedback from Community Hub event on 18th March.

b) **To note** a banner advertising the event was purchased by the Clerk at a total cost of £131.99 (inc VAT and delivery), it being worded to allow use for future Community Hub events.

20. CORONATION COMMEMORATIVE MUGS

To consider distribution of mugs (now received) to primary age school children in the Parish by Councillors.

21. SEDBURY AND BEACHLEY VILLAGE HALL

To consider purchase of heavy duty goal posts for Sedbury and Beachley Hall playing field for a total of £1097.40 including VAT and delivery. Amount to be re-imbursed to the Council by Sedbury and Beachley Village Hall Committee who are unable to purchase online.

22. COMMUNITY GARDEN MEETING

To consider setting date for a Community Garden meeting.

23. LOCAL GOVERNMENT PENSION SCHEME

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

24. CORRESPONDENCE

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

25. 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.

26. FUTURE MEETINGS

To note the dates of future council and committee meetings:

Wednesday 26th April – Planning and Highways Committee meeting.

Wednesday 3rd May 2023 – Amenities Committee meeting.

Wednesday 17th May 2023 – **ANNUAL 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.**