

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 19th July 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 5 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 21st June 2023.
- b) **To consider any questions** arising from those minutes.

4. CO-OPTION OF COUNCILLORS

- a) **To consider** co-option of Joseph Jenkins to the Parish Council.
- b) **To consider** co-option of Thomas Allan to the Parish Council.
- c) **To consider** co-option of Elliot Cracknell to the Parish Council.

5. PUBLIC CONSULTATION ***

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

6. POLICING IN THE PARISH

To note Police crime statistics for Tidenham and Sedbury can be accessed following this link.

<https://www.ukcrimestats.com/Neighbourhood/6107>

7. 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 28th June 2023.

Questions to Councillor Wall, Chairman of the Committee.

ii) Amenities Committee meeting held on 12th July 2023.

Questions to Councillor Swambo, Chairman of the Committee.

8. CHAIRMAN'S ANNOUNCEMENTS

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

9. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

a) **To note** report from Chris McFarling who may attend the meeting.

b) **To note** report from a District Councillor who may attend the meeting.

10. **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.
11. **YOUTH PROJECT**
To note no report from Emily Timmins, Youth Worker this month.
12. **FINANCE**
 - a) **To approve payments** according to the Financial Statement for June 2023.
 - b) **To receive and approve** the Financial Statement for June 2023.
13. **SICKNESS ABSENCE POLICY**
To consider adoption of draft Sickness Absence Policy.
14. **FATAL ACCIDENT – BEACHLEY ROAD – 30TH JUNE 2023**
To note the Parish Council has been in regular contact with the Police and Gloucestershire Highways for several years regarding the issue of traffic behaviour on Beachley Road, them being the only organisations that can recommend and implement any changes. The Parish Council has now been able to arrange a meeting with all relevant stakeholders to discuss potential traffic measures. Nick Evans, Deputy Police and Crime Commissioner, has agreed to hold a public meeting – the date of which is to be announced.
15. **CLIMATE RESILIENCE IMPLEMENTATION PLAN PROJECT**
To consider invitation from Forest of Dean District Council (Climate Emergency Office) to joining the Climate Resilience Implementation Plan Project, leading to a Toolkit for the preparation of adaptation plans for Tidenham Parish Council.
16. **SAFER STREETS 5 FUNDING**
To consider suggestions for practical solutions in the Parish to make areas safer, particularly regarding the safety of women and girls, pending the launch of the Safer Streets 5 funding as presented by Damion Collins (FoDDC Community Safety Lead) at the June meeting.
17. **BY-ELECTION COSTS**
To note email from Becky Powell, Forest of Dean District Council Electoral Services, regarding future by-election costs.
18. **FoDDC LOCAL PLAN**
To note response from Sid Phelps, Cabinet member for Planning Policy & Local Plan 2041, Forest of Dean District Council, to the Council's request for information on how the Local Plan will be approached under the new cabinet.
19. **SEDBURY AND BEACHLEY VILLAGE HALL**
To consider request from the Centre for Sustainable Energy to carry out an energy assessment of the Hall as a testbed for the tool they are developing for carrying out such assessments. This would be free of charge.
20. **GAZEBOS**
To consider the two newly purchase gazebos be stored at Sedbury and Beachley Village Hall and be available for use by hall hirers and members of the community and that the cost (if any) of such hire be at the discretion of the Hall Committee and that the terms and conditions of hire/loan be agreed with hirers by the Hall in advance.
21. **LONG / COMMITTED SERVICE AWARD**
To consider introduction of a discretionary award for councillors leaving after a period of long service of 10 or 12 years and/or leaving having 'gone the extra mile' for the community, and how such an award might be administered.
22. **CORRESPONDENCE**
To receive and consider any other correspondence as detailed in the Clerk's Report
23. **COUNCILLORS' REPORTS AND FEEDBACK FROM LEAD COUNCILLOR ROLES**
To receive and note any matters which councillors wish to raise or feedback and where appropriate add to the agenda for the following meeting or meetings of committees.

24. **FUTURE MEETINGS**

To note the dates of future council and committee meetings:

Wednesday 26th July 2023 – Planning and Highways Committee meeting.

Wednesday 6th September 2023 – Finance and Probity Committee meeting.

Wednesday 6th September 2023 – Mopla Cottages Committee meeting.

Wednesday 13th September 2023 – Amenities Committee meeting.

Wednesday 15th September 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 or one of its Committees.**