

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 17th January 2024 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 13th December 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

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 consider any questions arising.

i). Planning and Highways Committee meeting held on 20th December 2023.

Questions to Councillor Wall, Chairman of the Committee.

ii) Amenities Committee meeting held on 10th January 2024.

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. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

To note reports from Chris McFarling and the District Councillors who may attend the meeting.

9. PARISH CLERK'S REPORT

To receive and consider the Parish Clerk's Report (copy attached). All items requiring the council to make a decision are specified separately on this agenda.

10. YOUTH PROJECT

To note no report from Emily Timmins, Youth Worker.

11. **FINANCE**
 - a) **To approve payments** according to the Financial Statement for December 2023.
 - b) **To receive and approve** the Financial Statement for December 2023.
 - c) **To note** the precept requirement of £122,639 for 2024/25 has been requested from the FoDDC.
12. **BIODIVERSITY POLICY**
To consider adoption of the draft TPC Biodiversity Policy.
13. **THRIVING COMMUNITIES GRANT FEEDBACK**
To note feedback sent by Clerk to Glos CC. on the Thriving Communities Grant received 2022.
14. **LOCAL COUNCIL AWARD SCHEME**
To note the application for the Quality Award scheme has been submitted by the deadline of 5th January 2024.
15. **NALC – WINNING STRATEGIES FOR THE FUNDING GAME**
To note feedback from Clerk following attendance at the NALC event – Winning Strategies for the Funding Game.
16. **DEVELOPMENT SESSION**
To note - reminder of the training and development session for councillors on 31st January 2024 at 6pm at Dean Close St John’s School.
17. **COMMUNITY GARDEN**
To note meeting organised by Councillor Jenkins at Sedbury Space on Saturday 17th February.
18. **PARISH COUNCIL PLAY EQUIPMENT**
To consider establishing a working group of the Council to advise on a possible major investment in playground equipment
19. **COMMUNITY HOSPITAL - CINDERFORD**
To receive and note feedback from Councillor Stead from her visit to the new hospital site on 10th January 2024.
20. **STRENGTHENING OF GOVERNANCE AND EFFICIENCY OF TIDENHAM PARISH COUNCIL ESTATE**
Due to the confidential / sensitive nature of this item members of the public will be excluded from the meeting.
21. **CORRESPONDENCE**
To receive and consider any other correspondence as detailed in the Clerk’s Report.
22. **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.
23. **FUTURE MEETINGS**
To note the dates of future council and committee meetings:
Wednesday 24th January 2024 – Planning and Highways Committee meeting.
Wednesday 21st February 2024 – Full Parish 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.**