

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 21<sup>st</sup> February 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.*

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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 17<sup>th</sup> January 2024.
- 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 24<sup>th</sup> January 2024.

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. 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.** 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. PARISH ONLINE

**To consider** subscription to Parish Online (digital mapping service) of £216.00 total price (£180 ex VAT) for 21/01/24 to 21/01/25.

12. **FINANCE**

- a) **To approve payments** according to the Financial Statement for January 2024.
- b) **To receive and approve** the Financial Statement for January 2024.
- c) **To note** the annual wayleave payment of £20.68 from National Grid for various poles on Parish Council land has been received and paid into the bank.

13. **GIGACLEAR – SEDBURY AND BEACHLEY VILLAGE HALL**

**To note** the free 12 months Community Hub Agreement for internet in the Hall with Gigaclear expires in March. The Clerk has applied for an extension of the free service for a further 12 months.

14. **LOCAL COUNCIL AWARD SCHEME**

**To note** the application for the Quality Award scheme has passed the triage stage of the application process with a few minor additions / amendments needing to be made. The final application has been submitted.

15. **A48 ACCIDENT – MEETING WITH STAKEHOLDERS**

**To note** feedback from meeting with Mr Sim and stakeholders involved with traffic management on A48 during emergency situations. Held on 2<sup>nd</sup> February 2024.

16. **DEVELOPMENT SESSION**

**To note** – feedback from the development session on 31<sup>st</sup> January and report from Kim Bedford.

17. **COMMUNITY GARDEN**

**To note** feedback from the meeting organised by Councillor Jenkins at Sedbury Space on Saturday 17<sup>th</sup> February.

18. **ELECTRIC VEHICLE**

- a) **To note** updated Standard Operating Procedures for the use of the electric vehicle.
- b) **To consider** opening of a sub account to the Tidenham Parish Council Lloyds Treasurer's Account for the electric vehicle. Signatories and conditions to remain the same as the main treasurer's account.

19. **SAFER STREETS FUNDING**

- a) **To consider** Clerk to forward quotations for the 2 x CCTV cameras and the street lighting to the Safer Streets Funding Team once received.
- b) **To note** the Police no longer require the shed for push bikes at the Hall.
- c) **To note** Safer Streets Team are dealing direct with Tutshill School regarding the body cam for the Lollipop person.

20. **PUBLIC RIGHTS OF WAY - PROW**

**To note** feedback from the Glos CC PROW team on issues dealt with in the Parish.

21. **MOD - STAKEHOLDER MEETING**

**To receive** feedback from councillors that attended the meeting organised by the MOD on 8<sup>th</sup> February 2024.

22. **POOR'S ALLOTMENTS**

**To consider** handing back the roles of Honorary Secretary and Honorary Treasurer to the Poor's Allotments Charity due to the hours required by the Clerk exceeding the original estimate of 10 per year.

23. **TIDENHAM YOUTH PROJECT**

**Due to the confidential / sensitive nature of this item members of the public 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 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.

26. **FUTURE MEETINGS**

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

Wednesday 28<sup>th</sup> February 2024 – Planning and Highways Committee meeting.

Wednesday 6<sup>th</sup> March 2024 – Finance Committee meeting followed by Mopla Cottages Committee meeting.

Wednesday 13<sup>th</sup> March 2024 – Amenities Committee meeting.

Wednesday 20<sup>th</sup> March 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.**