

You are invited to attend the a Meeting of Tidenham Parish Council that has been arranged for **Wednesday 19th June 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 – 16 Clanna Country Park, Alvington Gloucestershire, GL15 6AN. Telephone: 07356052752

www.tidenhamparishcouncil.co.uk

clerk@tidenhamparishcouncil.co.uk

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.
- a) **To note** Notice of Dispensation requested by members of the Mopla Cottages Committee issued by the Clerk and to be signed at the meeting.
- b) **To note** Notice of Dispensation requested by Councillor Trustees of Tidenham War Memorial Hall and Recreation Ground Trust issued by the Clerk and to be signed at the meeting.
- c) **To note** Notice of Dispensation requested by Councillor Trustees of Sedbury and Beachley Village Hall issued by the Clerk and to be signed at the meeting.
- d) **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 22nd May 2024.
- b) **To consider any questions** arising from those minutes.
- c) **To note** a meeting of the working group to discuss the previous development session report has been arranged for 3rd July 2024.

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.

[Tidenham and Sedbury | Police.uk \(www.police.uk\)](http://Tidenham and Sedbury | Police.uk (www.police.uk))

6. COMMITTEES

To receive reports, minutes and recommendations from committees and to consider any questions arising from them.

i). Finance and Probity Committee meeting held on 5th June 2024.

Questions to Councillor Russell, Chairman of the Committee

ii) Mopla Cottages Committee meeting held on 5th June 2024.

Questions to Councillor Russell, 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 County and District Councillors are now in the pre-election period and may not 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 note** no report from Emily Timmins, Youth Worker.
- b) **To note** a meeting of the YETI sub group has been arranged for Wednesday 3rd July 2024.

11. FINANCE

- a) **To approve payments** according to the Financial Statement for May 2024.
- b) **To receive and approve the Financial Statement** for May 2024.
- c) **To receive and note** the Receipts / Payments spreadsheet to May 2024 as presented to the Finance and Probity Committee at the meeting on 5th June 2024.
- d) **To receive and note** the Budget Monitoring Spreadsheet 2023/2024 as presented to the Finance and Probity Committee at the meeting on 5th June 2024.
- e) **To receive and note** the YETI Project Spreadsheet 2023/2024 as presented to the Finance and Probity Committee at the meeting on 5th June 2024.

12. POLICE AND CRIME COMMISSIONER COUNCILLOR ADVOCACY SCHEME

To consider appointment of Councillor Advocacy representative for the PCC Scheme.

13. SEDBURY AND BEACHLEY VILLAGE HALL

- a) **To consider** renewal details of the Hall insurance with Community First underwritten by Zurich Insurance at an annual premium of £656.61 – year 4 of a 5 year Long Term Agreement. This represents an increase of £29.89 due to index linking of sums insured and includes a commission retained by Community First.
- b) **To consider** payment for legal advice regarding future management and trusteeship of the Hall from Wellers Law Group of up to £1750 plus VAT. Total cost £2100.

14. PLAY AREA WORKING GROUP

To receive feedback from Councillor Stead from the first working group meeting.

15. INFORMATION COMMISSIONER'S OFFICE – REGISTRATION FEE

To note under the GDPR/Data Protection Act 2018, the renewal registration fee of £35 is due to be paid by Direct Debit on 25/06/24.

16. COUNCILLOR VACANCY – CO-OPTION

To note the Forest of Dean District Council have notified the Clerk that an election to fill the Councillor Vacancy is not required. Notices regarding Co-option will be posted with a view to co-opt a candidate at the July meeting.

17. CORRESPONDENCE

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

18. 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.

19. FUTURE MEETINGS

To note the dates of future council and committee meetings:
Wednesday 26th June 2024 – Planning and Highways Committee.
Wednesday 10th July 2024 – Amenities Committee meeting.
Wednesday 17th July 2024 – 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.**