

You are invited to attend a Meeting of Tidenham Parish Council that has been arranged for **Wednesday 18th September 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

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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 17th July 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. RESIGNATION OF COUNCILLOR JENKINS

To note resignation of Councillor Jenkins and that a Casual Vacancy notice has been notified to the District Council and posted on noticeboards and website.

6. POLICING IN THE PARISH

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

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

7. COMMITTEES

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

i). Planning and Highways Committee meeting held on 24th July 2024.

Questions to Councillor Russell, Chairman of the Committee.

ii) Planning and Highways Committee meeting held on 28th August 2024.

Questions to Councillor Russell, Chairman of the Committee.

iii) Amenities Committee meeting held on 11th September 2024.

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

To note reports from Chris McFarling and the District Councillors 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 consider meeting date for the YETI Sub Committee to discuss the project now that it is at the end of its third year and that the Youth Worker is unable to continue.

12. FINANCE

a) To approve payments according to the Financial Statement for August 2024.

b) To receive and approve the Financial Statement for August 2024.

13. PARISH COUNCIL INSURANCE RENEWAL

a) To consider suitability of cover of Insurance Policy with **Hiscox** and that it meets the Parish Council's requirements.

b) To consider renewal of Parish Council Insurance Policy with Hiscox to 30th September 2025 @ £2757.23 per annum (including Insurance Premium Tax and administration fee). This price will be fixed if entering a 3-year Long Term Undertaking.

c) To consider suitability of cover of Insurance Policy with **Clear Councils** and that it meets the Parish Council's requirements.

d) To consider renewal of Parish Council Insurance Policy with Clear Councils to 30th September 2025 @ £1982.61 (including Insurance Premium Tax and administration fee) for one year or £1916.71 if entering a 3 year Long Term Undertaking. These figures represent a discount for the Council having the Foundation Local Council Award Scheme.

e) To consider Clerk to pay premium after the meeting once the insurance provider has been agreed.

14. CORRESPONDENCE

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

15. 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.

16. FUTURE MEETINGS

To note the dates of future council and committee meetings:

Wednesday 25th September 2024 – Planning and Highways Committee.

Wednesday 16th October 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.