

You are invited to attend a Meeting of Tidenham Parish Council that has been arranged for **Wednesday 16th October 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 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 18th September 2024.
- b) **To consider any questions** arising from those minutes.

4. CO-OPTION OF JUSTINE BURGESS

To consider co-option of Justine Burgess 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.

[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 25th September 2024.

Questions to Councillor Russell, 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 note feedback from the meeting on 4th October by the YETI Sub Committee to discuss the future of the project.

12. FINANCE

- a) **To approve payments** according to the Financial Statement for September 2024.
- b) **To receive and approve the Financial Statement** for September 2024.

13. EXTERNAL AUDIT – 2023/2024

- a) **To consider** External Audit report for 2023/2024 and note that PKF Littlejohn have stated that the information provided is in accordance with proper practices and that no other matters have been raised giving cause for concern that relevant legislation and regulatory requirements have not been met.
- b) **To note** the audited AGAR and Notice of Conclusion of Audit have been added to the website as required.

14. NETWORKING – LOCAL COUNCILS

- a) **To note** a group of 13 councils within the southern Forest of Dean area have grouped together for meetings with Clerks to discuss common issues and resolutions.
- b) **To consider** becoming part of a re-instated Wye Valley Consortium of local councils bordering the River Wye.

15. SAFER STREETS FUNDING – CCTV CAMERAS

To note the two CCTV cameras are due to be installed 18th October, permission to mount on the lampposts having been received from Glos CC Streetlighting – one replacing the existing camera on King Alfred’s Road and the second on the lamppost on the corner of the Tallard’s Place footpath and the Sedbury Hall playing field.

16. COMMUNITY SPEEDWATCH CAMERA

- a) **To consider** Memorandum of Understanding between landowners on the B4228 in Woodcroft for the positioning of a pole and mounting of the Speedwatch Camera on their land.
- b) **To consider** quotation from Howard Rees of £200 (no VAT) for the removal of the Speedwatch camera from its existing position on the B4228.
- c) **To note** a letter of intention to erect pole and Camera to be delivered to local residents.

17. STREAMING OF MEETINGS

To consider requests from 3 members of the public for Parish Council and Committee meetings to be streamed via the Zoom platform.

18. SEDBURY AND BEACHLEY VILLAGE HALL

To consider volunteer councillors to produce a working committee guidance document prior to the transfer of trusteeship to the Parish Council.

19. CORRESPONDENCE

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

DUE TO THE CONFIDENTIAL OR SENSITIVE NATURE OF ITEM 20, MEMBERS OF THE PUBLIC AND PRESS WILL BE EXCLUDED FROM THE MEETING

20. ASSISTANT CLERK SALARY

21. 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.

22. FUTURE MEETINGS

To note the dates of future council and committee meetings:
Wednesday 23rd October 2024 – Planning and Highways Committee.
Wednesday 13th November 2024 – Amenities Committee Meeting.
Wednesday 20th November 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.**