

You are invited to attend a Meeting of Tidenham Parish Council that has been arranged for **Wednesday 20<sup>th</sup> November 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](http://www.tidenhamparishcouncil.co.uk)

[clerk@tidenhamparishcouncil.co.uk](mailto: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.*

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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> October 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. PRESENTATION BY JEFF BALDWIN – CHEPSTOW E-BIKE SCHEME

### 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 24<sup>th</sup> October 2024.  
Questions to Councillor Russell, Chairman of the Committee.
- ii). Amenities Committee meeting held on 13<sup>th</sup> November 2024.  
Questions to Councillor Swambo, Chairman of the Committee.
- iii). Mopla Cottages Committee Extraordinary meeting held on 13<sup>th</sup> November 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. FINANCE**

- a) **To approve payments** according to the Financial Statement for October 2024.
- b) **To receive and approve the Financial Statement** for October 2024.
- c) **To note** the final precept amount of £61,319.50 has been received from Forest of Dean District Council.
- d) **To note** from 14<sup>th</sup> January 2025 Lloyds Bank will be changing the Treasurer's Account to a Community Account. The account name, sort code and number will remain the same. The Community Account will incur charges of £4.25 per month. The first 100 electronic payments made (including direct debit, standing order and faster payments) will be free of charge.

**12. APPOINTMENTS TO COMMITTEES**

- a) **To consider** appointment of Councillor Burgess to the Finance and Probity Committee.
- b) **To consider** appointment of Councillor Burgess to the Mopla Cottages Committee.

**13. TIDENHAM YOUTH PROGRAMME**

**To consider** use of the remaining Social Prescribing earmarked funds of £3232.30 for projects under the Youth Programme in the Parish and for an amount up to £150 to be spent for snacks for the Movie and Disco night being arranged in the Hall on 7<sup>th</sup> December by the Youth Sub Group.

**14. SAFER STREETS FUNDING – CCTV CAMERAS**

- a) **To note** the two CCTV cameras were installed on 18<sup>th</sup> October 2024 and that the Clerk and Assistant Clerk attended an online training session with the manufacturer.
- b) **To note** the existing CCTV camera located behind the butchers in Sedbury has been vandalised and is no longer working. This is not repairable and a quotation for taking it down can be obtained if Councillors think it should be removed.

**15. COMMUNITY SPEEDWATCH CAMERA**

- a) **To note** the 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 has been signed.
- b) **To note** the Speedwatch Camera has been removed from the previous site and has been returned to the manufacturer to be updated before being sent to Glos CC Highways prior to installation at the new site.
- c) **To note** a letter of intention to erect pole and Camera has been delivered to local residents.

**16. SEDBURY AND BEACHLEY VILLAGE HALL**

- a) **To consider** revised constitution for the Hall with the Parish Council as sole Trustee.
- b) **To note** in readiness for the transition of Trusteeship to the Parish Council, the Clerk and Assistant Clerk have been preparing various documents/ licenses that need to be introduced to ensure the Hall meets legal requirements. These include Terms and Conditions of Hall hire, instructions for use of equipment, a licence to play music and a license to show films at the Hall.

**17. SEDBURY AND DISTRICT LEISURE GARDENERS ASSOCIATION**

**To consider** reviewed and revised Management Agreement and the management fee payable for the three years to 2026 to remain at £640 per annum.

**18. DEVELOPMENT SESSION**

**To note** the development session with Kim Bedford, postponed from September, has been rescheduled for 12<sup>th</sup> February 2025.

**19. POOR'S ALLOTMENTS CHARITY**

**To consider** Tidenham Parish Council willing to be Custodian Trustee for Poor's Allotments should the Charity Trustees agree to changes to the Constitution.

**20. CORRESPONDENCE**

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

**DUE TO THE CONFIDENTIAL OR NATURE OF ITEM 21, MEMBERS OF THE PUBLIC AND PRESS WILL BE EXCLUDED FROM THE MEETING**

**21. STAFF SALARIES**

**22. 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.

**23. FUTURE MEETINGS**

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

Wednesday 27<sup>th</sup> November 2024 – Planning and Highways Committee.

Wednesday 4<sup>th</sup> December 2024 – Finance and Probity Committee Meeting.

Wednesday 4<sup>th</sup> December 2024 – Mopla Cottages Committee Meeting.

Wednesday 11<sup>th</sup> December 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.**