

You are invited to attend a Meeting of Tidenham Parish Council that has been arranged for **Wednesday 11th December 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 20th November 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.

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

6. 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 27th November 2024.

Questions to Councillor Russell, Chairman of the Committee.

ii). Finance and Probity Committee meeting held on 4th December 2024.

Questions to Councillor Swambo, Chairman of the Committee.

iii). Mopla Cottages Committee meeting held on 4th December 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 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. FINANCE

- a) **To approve payments** according to the Financial Statement for November 2024.

- b) **To receive and approve the Financial Statement** for November 2024.
 - c) **To receive and note** the Receipts / Payments spreadsheet to November 2024 as presented to the Finance and Probity Committee at the meeting on 4th December 2024.
 - d) **To receive and note** the Budget Monitoring Spreadsheet 2024/2025 as presented to the Finance and Probity Committee at the meeting on 4th December 2024.
 - e) **To receive and note** the YETI Project Spreadsheet 2023/2024 as presented to the Finance and Probity Committee at the meeting on 4th December 2024.
11. **BUDGET / PRECEPT 2025/2026**
- a) **To approve** proposed budget - as recommended by the Finance and Probity Committee. (Finance Committee Draft Minutes Dec 24 page 5).
 - b) **To approve** Precept amount of £129,486 - as recommended by the Finance and Probity Committee.
12. **INTERNAL AUDIT 2024/2025**
To consider appointment of GAPTC Internal Audit Service for 2024/25 for a fee of £320 and that the service offers an independent, impartial audit of the Council’s governance and processes.
13. **CCTV CAMERAS**
- a) **To consider** quotation from WN Adams for the removal and replacement of the Safer Streets camera in Kind Alfred’s Road for £200 plus VAT. Total price £240 inc VAT.
 - b) **To consider** quotation from WN Adams for the removal of the broken camera in the car park in Sedbury for £200 plus VAT. Total price £240 inc VAT.
 - c) **To note** approval was given by the Clerk for the clearing of branches obscuring the CCTV camera overlooking the Sedbury playing field as quoted by TrunkArb for £125 plus VAT - £150 inc VAT. This due to the urgent request from the Police for a camera to be installed due to the incidents reported in the location and the assurance given by the Council that the camera was operational.
14. **LAPTOP MAINTENANCE CONTRACT**
To consider renewal of annual Hardware Maintenance and Support Contract with Tate Computer Technology for the Clerk’s, Assistant Clerk’s and Youth Workers Council laptops at £450.00 plus VAT, total cost £540.
15. **SEDBURY AND BEACHLEY VILLAGE HALL**
- a) **To note** money raised from the Christmas Fayre on 23rd November 2024 was £339.70.
 - b) **To consider** quotation from Shane Weldon for various work at the Hall – defibrillator fixing to wall, floor runner replace and fix, cleaning moss from path, cleaning gutters and replacing if needed of £160 (no VAT).
16. **SEDBURY AND DISTRICT LEISURE GARDENERS ASSOCIATION**
To note the reviewed and revised Management Agreement and the proposed management fee payable for the three years to 2026 has been sent to the Allotment Committee.
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 18th December 2024 – Planning and Highways Committee.
 Wednesday 8th January 2025 – Amenities Committee Meeting.
 Wednesday 15th January 2025 – 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.**