

You are invited to attend a Meeting of Tidenham Parish Council that has been arranged for **Wednesday 15th January 2025 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 11th December 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 18th December 2024.

Questions to Councillor Russell, Chairman of the Committee.

ii). Amenities Committee meeting held on 8th January 2025.

Questions to Councillor Swambo, 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 December 2024.
- b) **To receive and approve the Financial Statement** for December 2024.

11. BUDGET / PRECEPT 2025/2026

To note the precept amount of £129,486 has been requested from the District Council.

12. INTERNAL AUDIT 2024/2025

To note the GAPTC Internal Audit Service has been appointed for 2024/25 for a fee of £320 for an independent, impartial audit of the Council's governance and processes.

13. SEDBURY AND BEACHLEY VILLAGE HALL

- a) **To note** the Amended Deed of Trust has been finalised and that this has been sent to the Charity Commission with the change of Trustee to the Parish Council also having been amended.
- b) **To consider** quotation from FutureCell Ltd for the installation of outside PIR lights to light up all around the building of £810 plus VAT, total cost £972, following comments from hall users that parts of the entrance and car park are very dark outside of daylight hours.
- c) **To consider** quotation from KJD Plumbing and Heating for £376 (no VAT) to fit external fresh air valves to the stack pipes for the toilets that should have been fitted during refurbishment in 2019. This will alleviate the bad smells reported in the toilets.
- d) **To note** Clerk had been unable to obtain quotes from other contractors for the proposed works at a) and b) and that the contractors have either worked for the Council previously or been recommended.
- e) **To consider** quotation from MJ Security, the original suppliers of the Hall CCTV system, to look at the faulty camera at the Hall, of £65 plus VAT, total cost £78.00.
- f) **To consider** displaying boards at entrances on rules for the use of the playing field following concerns at another unauthorised fire work display there on New Year's Eve.
- g) **To note** Gigaclear has approved an application for a further 12 months free internet connection from 23rd March 2025.

14. SEDBURY AND BEACHLEY VILLAGE HALL MANAGEMENT TEAM

To consider structure of the Sedbury and Beachley Village Hall management Team for the day to day running of the Hall.

15. REMIT OF COMMITTEES

- a) **To consider** revised Remit of Committees now that the Parish Council is sole Trustee of the Sedbury and Beachley Village Hall Charity.
- b) **To note** meetings of the Sedbury and Beachley Village Hall Committee will take place after the quarterly Finance and Mopla Committee meetings and will comprise the same Councillors.

16. DEVELOPMENT SESSION – KIM BEDFORD 12TH FEBRUARY 2025

To consider topics for discussion at the 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 22nd January 2025 – Planning and Highways Committee.
Wednesday 19th February 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.**