

You are invited to attend a Meeting of Tidenham Parish Council that has been arranged for **Wednesday 19th February 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 15th January 2025.
- 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 22nd January 2025.

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 January 2025.
- b) **To receive and approve the Financial Statement** for January 2025.
- c) **To note** annual wayleave payment from National Grid of £20.68 has been received and paid into the bank account.
- d) **To note** the VAT claim for 2023/24 has been submitted for £8492.78.

- e) **To consider** continuing payment of the annual Information Commissioners Office fee (2024/25 £35) by Direct Debit.
- f) **To consider** reconsidering of the 2025/26 precept to help prepare for future changes following the Government's devolution plan which has been announced since the precept was set.
- g) **To consider** (if 10 f) is agreed) an application to the District Council for an extension to their deadline for the requesting of the precept.
- 11. CO-OPTION OF COUNCILLOR**
To note an election has not been requested following the casual vacancy created by the resignation of Councillor Wall and the Council can now co-opt to fill the vacancy.
- 12. KING ALFRED'S ROAD CCTV CAMERA**
a) **To consider** quotation from WN Adams for the replacement Hard Disk Drive of the Safer Streets camera in Kind Alfred's Road for £200 plus VAT. Total price £240 inc VAT.
b) **To consider** gesture of goodwill from WCCTV to delay the start of the 5 year airtime/warranty contract until the issues with the King Alfred's Road camera are finally fixed. This contract should have commenced in June 2024 and would be extended beyond the original end date of June 2029 by the appropriate number of months, the monthly cost saving equating to £166.
- 13. RISK ASSESSMENT**
To review and consider re-adoption of the Council's Risk Assessment document.
- 14. PARISH ONLINE NEW WEBSITE**
a) **To consider** new website and email addresses through Parish Online to include .gov.uk domain and email account names and to bring them into line with other .gov.uk sites and users. Cost £390 plus VAT per annum (total cost £469.20) for the first year with £100 discount. £490 per annum thereafter. Parish Online are a not for profit company. They do not charge for the initial set up and provide:
 - Hosting - the servers where the website lives.
 - Ongoing Maintenance and Upgrades - they say they may have a slightly higher ongoing cost than other providers, but they invest in the Council's service to make sure it's always the latest new features, security upgrades or updates to align to new legislation. There are only a few providers authorised to host the .go.uk domain name.
 - SSL Certificate - this keeps the site encrypted and safe for visitors.
 - Content Migration - they port over as much content from the current site as possible at no extra cost.
 - Accessibility - their sites always follow the latest Web Content Accessibility Guidelines (WCAG). Their sites already conform to WCAG 2.2 AA which was a requirement from October 2024 onwards.
 - Support - they have a bank of knowledge base articles available to help with managing the website. They also provide email support.
b) **To consider** payment of an extra £25 plus VAT (total cost £30) for the forwarding of emails from existing accounts for one year.
c) **To consider** which domain name to use: **tidenhamparishcouncil.gov.uk**, **tidenhamparish.gov.uk** or **tidenham-pc.gov.uk**
- 15. PARISH ONLINE**
To consider subscription to Parish Online (digital mapping service) of £97.20 total price (£81 ex VAT) for 21/01/25 to 21/01/26. This includes a further reduction on previous years now that the Council uses Clear Councils for its insurance.
- 16. GLOUCESTERSHIRE ASSOCIATION OF TOWN AND PARISH COUNCILS (GAPTC)**
a) **To consider** that GAPTC transition to a Company Limited by Guarantee – yes/no online vote.
b) **To consider** that GAPTC formally changes its name to Gloucestershire Association of Local Councils – yes/no online vote.
- 17. DEVELOPMENT SESSION – KIM BEDFORD 12TH FEBRUARY 2025**
To consider feedback from the meeting.
- 18. CORRESPONDENCE**
To receive and consider any other correspondence as detailed in the Clerk's Report.

19. 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.

20. FUTURE MEETINGS

To note the dates of future council and committee meetings:

Wednesday 26th February 2025 – Planning and Highways Committee.

Wednesday 5th March 2025 – Finance and Probity Committee followed by Mopla Cottages and S&BVH Committees.

Wednesday 12th March 2025 – Amenities Committee.

Wednesday 19th March 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.**