

Tidenham Parish Council

To Members of the Public and Press

6th March, 2025

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for Wednesday 12th March 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,

Mrs Carol Hinton

Clerk to the Council

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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. APOLOGIES

- 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

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.

3. MINUTES OF PREVIOUS MEETING

- a. **To consider** for approval as a correct record the minutes of the meeting held on 8th January, 2024.
- b. **To consider** matters arising from those minutes.

4. PUBLIC CONSULTATION ***

To receive and consider any questions from the Public, which may be answered but not debated.

5. ASSISTANT CLERK'S REPORT

- a. **To present** the Amenities budget sheet.
- b. **To report** the faulty HDD in the CCTV Camera in King Alfred's Road to be replaced Thursday 6th March.
- c. **To report** the Woodcroft defibrillator was reported as used on 3rd March, the pad pack was opened. The defibrillator has since been put back on line with the spare pad pack and a replacement pad pack purchased at a cost of £82.80.
- d. **To report** alternative arrangements to be made for the ongoing monthly playground checks.
- e. **To report** GCC Highways have installed the concrete pad and now waiting installation of the chat bench on Beachley Road by the A48 steps.

6. TO CONSIDER CHURCHYARD WORKS AND ISSUES

To report that the repair of the churchyard walls at St Luke's Church have commenced however more serious issues were uncovered. The repair of the south wall between the churchyard and the school quoted to cost an additional £5,160 no Vat, which was agreed by the Clerk, Council Chairman and Committee Chairman as an emergency.

7. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** £541.61 price increase for grass cutting in 2025 which includes 3.6% cost increase and four cut and collect cuts at Tutshill Recreation Ground (as agreed in November 2024). Total estimated cost based on agreed cut frequency for 2025 is £8,944.35 + Vat = £10,733.20.
- b. **To consider** the repair of the bus shelter on the B4228 at the end on of Miss Grace's Lane.
 - i. Shane Weldon. £1,540 no Vat.

8. TO CONSIDER PLAY AREA ISSUES

- a. **To consider** quotes for the annual playground inspections which are due September, seven playgrounds in all.
 - i. Play Inspection Company – £71.50 + VAT per playground. £500.50 + Vat = £600.60.
 - ii. ROSPA Play Safety – £72.00 + VAT per playground. £648.00 + Vat = £777.60.
 - iii. Gordon Playground Inspection Ltd – £100.00 per playground. £700.00 + Vat = £840.00.
- b. **To consider** quote for the repair of the wooden fort at the top of the embankment slide Buttington Road Playground. Two contractors were invited to quote but only one provided a quote.
 - i. Greenfields. £1,296 + Vat = £1,555.20.
- c. **To consider** updates from the Play Equipment Working Group.

9. TO CONSIDER CORRESPONDENCE RECEIVED

None.

10. FUTURE OF AMENITIES COMMITTEE

To consider how the functions of the Amenities Committee might be carried out under potential re-organisation of the Parish Council Committees and meetings.

11. TO RECEIVE COUNCILLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA

12. TO CONFIRM THE DATE OF THE NEXT MEETING

Next meeting 14th May, 2025.

*** Allows a period not exceeding fifteen minutes for members of the public to make statements and ask questions of the Committee. This item does not preclude Suspension of Standing Orders by the Committee 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 Committee.

iii) Questions may be answered but not debated by the Committee.

iv) Any issues that the Committee considers require consideration should be referred to the next meeting of the Committee or deferred to the next Full Council Meeting.