

You are invited to attend a virtual meeting of Tidenham Parish Council that has been arranged for **Wednesday 18th November 2020 at 7.00pm** using the **ZOOM video conferencing platform**, for the transaction of business according to the enclosed agenda.

Yours faithfully

CA Hinton

Mrs Carol Hinton

Clerk to the Parish Council

Wood Cottage, Clanna, Gloucestershire, GL15 6AJ. Telephone: 01594 530779

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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 6 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 21st October 2020.
- b) **To consider** any questions arising from those minutes.

4. POLICE SUPERINTENDENT – JANE PROBERT

Superintendent Probert will give an overview of the changes to Policing in Gloucestershire.

5. POLICING IN THE PARISH

To note Police crime statistics for Tidenham and Sedbury can be accessed following this link.

<https://www.ukcrimestats.com/Neighbourhood/6107>

6. PUBLIC CONSULTATION ***

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

7. COMMITTEES

To receive reports, minutes and recommendations from committees

- i) Planning and Highways Committee meeting held on 28th October 2020.
Questions to Councillor Koning, Chair of the Committee.
- ii) Amenities Committee meeting held on 11th November 2020.
Questions to the Chairman of the meeting.

8. CHAIRMAN'S ANNOUNCEMENTS

To receive and note any announcements from the Chairman of 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. **LAPTOP MAINTENANCE CONTRACT**
To consider renewal of annual Hardware Maintenance and Support Contract with Tate Computer Technology for the 2 Council laptops at £300 plus VAT, total cost £360.
11. **FINANCE**
 - a) To approve payments according to the Financial Statement for October 2020.
 - b) To receive and approve the Financial Statement for October 2020.
12. **2019/20 AGAR SECTION 3 EXTERNAL AUDITOR REPORT**
To consider successful audit of 2019-20 Annual Return (AGAR) – no actions required.
13. **DEFIBRILLATOR CABINETS**
 - a) To note current locks on defibrillator cabinets cannot be disabled.
 - b) To consider placing of a sticker inside the locked door giving the access code – awaiting approval of this from the SWAS as all cabinets have the same code. **OR:**
 - c) To consider quotation from Defib Store Ltd for replacement cabinet doors with no locks @ £35 plus VAT each plus delivery @ £15. Total cost £186.00.
14. **PARISH COUNCIL YOUTH ENGAGEMENT PROJECT (YETI)**
To note Councillor Swambo is preparing a business plan / proposal and has liaised with County Councillor Patrick Molyneux. The Plan and proposals will be presented at the December 2020 or January 2021 meeting.
15. **DISTRICT COUNCIL LOCAL PLAN ECONOMIC VIABILITY ASSESSMENT**
To note response to Local Plan Economic Viability Assessment on behalf of the Council by Councillors Koning, O'Toole and Tullett.
16. **TIDENHAM WAR MEMORIAL HALL AND RECREATION TRUST**
To receive feedback from the Zoom meeting held on Saturday 7th November 2020 between Trustees and Parish Councillors Hartford-Beynon, O'Toole and Swambo.
17. **FOREST ECONOMIC PARTNERSHIP**
To consider Parish Councillor representative for the Forest Economic Partnership.
18. **CLIMATE AND ECOLOGICAL EMERGENCY ACTION GROUP**
To consider Parish Councillor representative for an initial preliminary meeting of local interested parties facilitated by West Dean Parish Council.
19. **NEWSLETTER**
 - a) To consider draft newsletter if available at the meeting.
 - b) To consider final draft approval by Clerk, Chairman and Vice Chairman at later date if copy not available for the meeting.
20. **ADULT EXERCISE EQUIPMENT**
To note under the lockdown restrictions that came into effect on 5th November 2020, outdoor gym equipment must be closed. Under emergency measures and in view of timescales, Haydn Bynon was asked to tape off the equipment in Wyebank Road and on Tutshill Recreation Ground with appropriate signage at a cost of £15.
21. **RAMBLERS – DON'T LOSE YOUR WAY CAMPAIGN**
To note Ramblers campaign to save miles of unmarked footpaths and possible Parish Council involvement.
22. **CORRESPONDENCE**
To receive and consider any other correspondence as detailed in the Clerk's Report.
23. **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.
24. **FUTURE MEETINGS**
To note the dates of future council and committee meetings:
Wednesday 25th November 2020 – Planning and Highways Committee Meeting.

Wednesday 2nd December 2020 – Finance and Probity Committee Meeting.

Wednesday 2nd December 2020 – Mopla Cottages Committee Meeting.

Wednesday 9th December 2020 – 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 his or her 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.**

Members of the public wishing to speak at the meeting should contact the Clerk by email or telephone by 12 noon on the day of the meeting. The Clerk will allocate a time to the member of the public after which he/she will be invited to join the Zoom meeting.