FULL COUNCIL AGENDA



To: Cllr M Barnes (Chairman) Cllr J Beadle Cllr P Godwin Cllr E MacTiernan Cllr G Shelton Cllr J Roberts (Vice Chairman) Cllr G Fancourt Cllr P Mackenzie Cllr K Poole Cllr S Terry

c.c. County Cllr Vernon Smith Will Luker, (Gloucestershire Live)

Date: 2nd July 2024

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on <u>WEDNESDAY</u>, **10**th **July 2024**, commencing at 7.00 pm in the Ray Shill Room, Northway Community Hub, to include a period of public participation.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Consideration should be given to the impact of Council decisions on climate change and, in line with its policy, Members should do what they can to reduce the Councils carbon footprint, where reasonably possible.

In line with the Council's biodiversity policy, consideration will be given to sustainability, environmental impact and biodiversity when making decisions.

Members are also reminded that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.

The records of these meetings will be available online or by written request to the Clerk.

Clerk of the Council

COUNCIL AGENDA

WEDNESDAY, 10th JULY 2024 at 7.00 P.M.

1. **Apologies for absence:** To receive and accept / note apologies for absence.

2. **Public Participation (10 minutes max)** – As part of the Council's ongoing community engagement members of the public are invited to contribute during this part of the meeting.

Members of the public can speak for up to three minutes on parish matters. These matters can only be debated by Members later in the meeting if there is an agenda item, if not they may be carried forward for a response at a later date or inclusion on a later agenda.

3. **Declarations of Interest**: Following adoption of the Northway Parish Council Code of Conduct on 12th April 2023, Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies. Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office.

** Registers of Interests are now live on the web site and Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests*

- 4. **Co-option** To receive application for co-option to the Council (copy circulated to Members). To consider and determine.
- 5. **Minutes of Previous Council Meeting: Meeting that took place on 12th June 2024:** For approval and signature. (Copy circulated to Members)
- 6. Matters Arising from Council Minutes/Clerks Report:

C/130/24 Fundraising – The remaining postcards of the coronation artwork have now been circulated to the schools where pupils from Carrant Brook moved to when they left last summer.

C/157/24 Correspondence for Action, Safety of Lithium-Ion Batteries and E-bikes and Scooters Campaign to get a Bill through to Parliament regarding the disposal of lithium batteries – the Councils support of this campaign has been forwarded to the organisers.

C/150/24 Annual Governance and Accountability Return 2023/24 (AGAR) – This has now been forwarded to the External Auditors.

- Roads & Road Safety: Issues of Concern To discuss any issues of concern that require attention before the next Road Safety Committee Meeting or that are not the responsibility of the Stakeholder Manager and associated correspondence. To determine action.
- 8. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 19th June 2024. (Copy circulated to Members)
- 9. General Purposes Committee:
 - a) **Minutes** To receive the Minutes of the General Purposes Committee Meeting held on 19th June 2024. (To be tabled).
 - b) **Skate Park / Funding** To receive any updates, if available, and determine any necessary action.
- 10. **Borough Councillor's Report:** To receive a report from Borough Cllr MacTiernan.
- 11. **Councillor Training** To ratify expenditure for a course Cllr Poole attended 'Engaging with Young People' at a cost of £45.00. To receive any feedback from Cllr Poole relating to the course (details forwarded to Members)

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- 12. **Council Accounts**: To approve the schedule of bills paid and cheques for payment on 10th July 2024 June 2024.
- 13. **Tewkesbury Garden Communities -** An informal meeting has been arranged for Wednesday 17th June 2024 prior to the Planning Committee to receive an update from the North Ashchurch Garden Communities.
- 14. **Northway Community Hub** To approve free hire of the Ray Shill Room for a singing group (starting September 2024).
- 15. **Northway Pantry -** To consider options to assist the Pantry in the event of inclement weather (if information is available). To determine action.
- 16. **Civility & Respect Pledge** Northway Parish Council previously submitted a video (Cllr Roberts) to promote civility and respect within Councils, and to review, at a later date, the possibility of signing this pledge along with1400 other councils. To receive information and consider signing this pledge. To determine. (Details circulated to Members).
- 17 **Youth Work** Play Rangers will be visiting in the summer holidays (23rd July & 27th August). To receive a report of the previous visits if available.

18. Crime & Disorder:

- a) To receive Crime Figures (if available).
- b) To receive any information relating to crime and disorder in the parish (to discuss under confidential cover if necessary).

19. **Correspondence for Action:**

- a) Gloucestershire Association of Parish & Town Councils To determine attendance on any relevant courses.
- b) **Tewkesbury Borough Council** To consider attendance at a Parish and Town Council Seminar in September. To determine.
- 20. Correspondence for Information:
 - a) National Association of Local Councils (NALC) Chief Executive's Bulletin 13.06.24 & 20.06.24
 - b) **Tewkesbury Borough Council: Press Releases:** 'Winchcombe supermarket fined over noise issues'.
 - c) **Gloucestershire Rural Community Council** Free Information Session at Minsterworth Village Hall on 15th July 'Introduction to Community Consultation'.
 - d) **Doocey (National Grid)** Details of work to be carried out into Sinderberry Drive from a field in Grange Road (1st July 2023 for four weeks). (MoD 11kV Reinforcement Scheme).

21. Correspondence Available in the Clerk's Office:

- a) **Gloucestershire VCS** Alliance News Bulletin 15th May 2024.
- 22. Correspondence received after 2nd July 2024

The next meeting of the Full Council will be Wednesday, 11th September 2024