

FULL COUNCIL AGENDA



To: Cllr S Ward (Chairman) Cllr J Roberts (Vice Chairman)
Cllr M Barnes Cllr C Blackmore
Cllr P Godwin Cllr P Mackenzie
Cllr E MacTiernan Cllr E Phennah
Cllr G Shelton Cllr S Terry
Cllr T Treacy

Date: 4th February 2021

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 10th February 2021**, commencing at **7.00 p.m.** to include a period of public participation directly after 'Apologies' have been received.

Following the passing of the Coronavirus Act 2020 (c.7), Council are unable to meet in person during the COVID emergency. This meeting will, therefore, be held online via the Zoom video conferencing system. To view the meeting from a computer, tablet or smartphone either click on the link or go to the Zoom Website (zoom us), click 'join a meeting and enter the Meeting ID:

<https://us02web.zoom.us/j/82436935342?pwd=ZzNpejlSUE5kTERna0ZjYWpZR3YzZz09>

Meeting ID: 824 3693 5342

Passcode: 664125

Phone: 0203 481 52340 **0203 901 7895** 0131 460 1196, **0203 051 2874**

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

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.

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Clerk of the Council

COUNCIL AGENDA

WEDNESDAY, 10th FEBRUARY 2021 at 7.00 P.M.

1. **Apologies for absence:** To receive apologies for absence.
2. **Public Participation:**
 - i. To approve adjournment of meeting to allow for any public participation (up to a maximum of 10 minutes in total, and a maximum of 3 minutes per person).

Members of the public are welcome to attend meetings and can use the link to join. Members of the public have no right to participate in the general proceedings of the Council, unless invited to do so by the Chairman. During the meeting members of the public will be muted.
 - ii. To approve re-convening of meeting.
3. **Declarations of Interest:** Following adoption by the Council on 11 July 2012, of the Northway Parish Council Code of Conduct, 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.

In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.
4. **Disqualification of Councillor** – To receive information that C Porter has been disqualified as a Councillor due to lack of attendance. This has been reported to Democratic Services, Tewkesbury Borough Council and a Notice of Vacancy has been displayed.
5. **Minutes of the Council Meeting that took place on 13th January 2021:** For approval and signature ([copy circulated to Members](#)).
6. **Minutes of the Extraordinary Council Meeting that took place on 27th January 2021:**
 - i. For approval and signature ([copy circulated to Members](#))
 - ii. To consider whether the Planning Document relating to the Application 20/00896/FUL – Proposed Development of a road bridge over the Bristol to Birmingham mainline railway North of Ashchurch Tewkesbury should be put on the Parish Council web page. To determine.
7. **Matters Arising from Council Minutes/Clerks Report:**

C/12/21 Precept Requirement for 2021/22 – A request for a precept of £187,700 has been submitted to Tewkesbury Borough Council.

C/15/21 COVID Grant – Various organisations are in the process of being contacted regarding a way of using the remaining COVID grant for mentoring young people in Northway particularly affected by the pandemic.

C/18/21 Crime & Disorder – To receive response from Gloucestershire Constabulary following letter sent regarding presence of Police in Northway.

C/19/21 Correspondence for Action – Office of the Police and Crime Commissioner – The questionnaire relating to ‘Safe & Social Roads’ was forwarded to the OPCC.

C/24/21 TBC Planning Application 20/00896/FUL Land to the North East of Hardwick Bank Road, Northway – To receive any updates available relating to the document put together to be used to represent Northway Parish Council at the upcoming TBC Planning Committee Meeting on 16th February 2020.

COUNCIL AGENDA

WEDNESDAY, 10th FEBRUARY 2021 at 7.00 P.M.

8. **Roads & Road Safety:**
 - i. **Concerns** - 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.
 - ii. **Highways England** – Details of the resurfacing between A46 M5 junction 9 to Teddington Hands Roundabout.
 - iii. **Vehicle Activation Sign:-**
 - a) To receive further response from the Local Highways Manager regarding why the VAS was refused.
 - b) To receive response from the Local Highways Manager regarding the placement of a VAS on Parish Council land. To determine any further action.
 - iv. **Radar/Speed Gun** – A request was made to Gloucestershire Constabulary to use speed gun that generated tickets (Min Ref C/236/20 refers). To receive response and determine any further action.
9. **County Councillor's Report:**
10. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 20th January 2021. ([copy circulated to Members](#))
11. **General Purposes Committee:** To receive the Minutes of the General Purposes Committee Meeting held on 20th January 2021. ([copy circulated to Members](#))
12. **GP Projects Working Party:** To receive the Notes from the GP Projects Working Party Meeting held on 3rd February 2021. (If available)
13. **Carbon Neutral Working Party:** To receive the Notes from the Carbon Neutral Working Party Meeting held on 3rd February 2021. (If available)
14. **Finance Committee:** To receive the Minutes of the Finance Committee Meeting held on 27th January 2021. ([copy circulated to Members](#))
15. **Risk Assessment (RA):** To receive recommendation from Finance Committee to approve the RA (including amendments) (Min Ref FIN/22/21). To review and approve. ([copy circulated to Members](#)).
16. **Borough Councillor's Report:**
17. **Council Accounts:**
 - i. **Schedule of Bills** - To approve the schedule of bills paid and cheques for payment at 10th February 2021.
 - ii. **Local Government Transparency Code 2015** – To consider making available/displaying payments over £500.00 on the web page. To determine.
18. **Coronavirus (Covid-19):** To consider any actions necessary as a result of the current 'Lockdown' status and determine action.
19. **Parish Assembly:-**
 - i. To consider a speaker/presentation for the Parish Assembly. To determine
 - ii. To consider invitees for the Assembly.

COUNCIL AGENDA

WEDNESDAY, 10th FEBRUARY 2021 at 7.00 P.M.

19. **Parish Assembly:** (Continued)
 - iii. To consider nominees for community awards, and how this would be managed. To determine
20. **Voluntary Work in Parish:** As agreed under Min Ref C/15/16, to receive reports of voluntary work undertaken by residents.
21. **Crime & Disorder** – To receive details of crime and disorder in the parish (any confidential matters to be discussed under exclusion) and consider any actions.
22. **Correspondence for Action:**
 - i. **Worcestershire County Council** – Consultation on the Statement of Community Involvement regarding Waste and Minerals Development. To consider responding. To determine.
 - ii. **National Association of Local Councils (NALC)** – Councils are being asked to consider responding to a questionnaire ([copy circulated to Members](#)). The full document can be found at: <https://www.gov.uk/government/consultations/right-to-regenerate-reform-of-the-right-to-contest/right-to-regenerate-reform-of-the-right-to-contest>. To determine response, if agreed.
 - iii. **Gloucestershire Association of Parish & Town Councils (GAPTC)** – To consider/approve attendance on any suitable courses.
 - iv. **IT Schools Africa** – To receive request for help from this Cheltenham based charity who are launching a new project call the DigiBus. To consider whether Northway can offer any assistance. To determine.
23. **Correspondence for Information:**
 - i. **Society of Local Council Clerks:**
 - a) Branch Newsletter February 2021.
 - b) The Clerk Magazine January 2021.
 - ii. **National Association of Local Councils:**
 - a) Chief Executive's Bulletin.
 - b) Coronavirus Updates.
 - c) Newsletter 26 January 2021.
 - iii) **Gloucestershire Association of Parish & Towns Councils (GAPTC)** – Newsletter 18th January 2021.
 - iv) Tewkesbury Borough Council Press Release:
 - a) 'Thousands more added to Emergency Community Fund'
 - b) 'New lockdown grant for closed businesses'
24. **Correspondence received after 4th February 2021:**

The next meeting of the Full Council will be Wednesday, 10th March 2021