

FULL COUNCIL AGENDA



To: Cllr J Roberts (Chairman) Cllr E Phennah (Vice-Chairman)
Cllr M Barnes Cllr J Beadle
Cllr C Blackmore Cllr G Fancourt
Cllr P Godwin Cllr P Mackenzie
Cllr E MacTiernan Cllr G Shelton
Cllr S Terry

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

Date: 4th January 2024

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 10th January 2024**, commencing at 7.00 p.m. 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.

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 JANUARY 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 it 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. **Minutes of Previous Council Meeting that took place on 13th December 2023:** For approval and signature. ([Copy circulated to Members](#))
5. **Notes of Meeting with Newland Homes** – To receive Notes of meeting that took place on 13th December 2023. ([Copy circulated to Members](#))
6. **Matters Arising from Council Minutes/Clerks Report:**

C/290/03 IT Working Party – Changes to the webpage have been notified to both current provider and proposed provider.

C/294/23 Coronation Trail Artwork – The Council is awaiting the digital version of the artwork to enable postcard sized prints.

C/295/23 Christmas Event – A letter of thanks has been sent to the Ricketts family.
7. **Roads & Road Safety:**
 - a) **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.
 - b) **Road Closures** – Details of road closure at Grange Road Level Crossing from 25/02/24 to 26/02/24 between 11.00pm and 5.00am
 - c) **Community Speedwatch** - Newsletter from Community Speedwatch December 2023.
8. **County Councillor Report** – To receive a report.
9. **County Councill Funding** – It was agreed (Min Ref C/270/23 refers) to give further thought to what to apply for from County Councillor Smith’s additional funding. To determine.
10. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 20th December 2023. ([Copy circulated to Members](#))
11. **General Purposes Committee:** To receive the Minutes of the General Purposes Committee Meeting held on 20th December 2023. ([Circulated to Members](#)).

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12. **Borough Councillor's Report:** To receive a report from Borough Cllr MacTiernan.
13. **Council Accounts:** To approve the schedule of bills paid and cheques for payment on 10th January 2024.
14. **Tewkesbury Garden Communities:** - To receive updates from Cllr Barnes following any meetings attended relating to the Tewkesbury Garden Communities.
15. **Northway Community Hub:**
 - i. To consider any issues relating to the Christmas Day hire of the Community Hub including the deposit and determine any necessary action.
 - ii. To consider an inclusion in the Hub's hiring terms and conditions that Christmas Day is excluded from future hiring. To determine.
16. **Donation** – To receive donation from Maritime Volunteer Service. To determine action.
17. **Crime & Disorder:**
 - a) To receive Crime Figures (if available).
 - b) To receive any information relating to crime and disorder (to discuss under confidential cover if necessary) including an update regarding the damage to the camera at Northway Village Hall.
18. **Budget Setting and Precept** – For Information - There has been a delay in finalising the details for the budgets and precept. An additional meeting will necessary.
19. **Co-option** – To receive application for co-option to the Council ([copy circulated to Members](#)). To consider and determine.
20. **Correspondence for Action:**
 - a) **Gloucestershire Association of Parish & Town Councils (GAPTC)** - To consider attendance on any relevant courses. To determine.
21. **Correspondence for Information:**
 - a) **Know Your Patch** – News Bulletin including dates of meetings.
 - b) **Tewkesbury Borough Council Press Releases:**
 - 'Cheltenham Borough, Gloucester City and Tewkesbury Borough Council's give Strategic and Local Plan consultation green light.'
 - 'Tewkesbury Borough Council awarded over £40,000 to plant new micro wood and launch community orchard grant scheme to commemorate King's coronation.'
 - c) **Society of Local Council Clerks:**
 - The Clerk Magazine January 2024.
 - News Bulletin – 13th December 2023.
22. **Correspondence received after 4th January 2024**

The next meeting of the Full Council will be Wednesday, 14th February 2024