

FULL COUNCIL AGENDA



To: Cllr J Roberts (Chairman) Cllr S Ward (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 November 2021

NOTICE OF MEETING

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

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 NOVEMBER 2021 at 7.00 P.M.

1. **Apologies for absence:** To receive and accept / note apologies for absence.
2. **Public Participation:**
 - a. 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. 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.
 - b. 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. **Minutes of Previous Council Meeting that took place on 13th October 2021:** For approval and signature ([copy circulated to Members](#)).
5. **Matters Arising from Council Minutes/Clerks Report:**

C/261/21 School Bulb Planting – The planting took place on the October inset day and Cllr Shelton purchased bulbs on behalf of the Council as well as photographed the bulb locations.

C/264/21 Northway Community Hub – Following agreement for a free hire of the Hub for a community event the local resident / caterer has booked the Hall for a Tea Dance (free) and a children's party.

C/265/21 Grant Applications – Gloucestershire County Council – Build Back Better Market Town Scheme grant application for £1,000 had been successful.

C/269/21 Gloucestershire Constabulary – Cllr MacTiernan is attending the Community Building Workshop on the 18th November 2021.
6. **Roads & Road Safety:** 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.
7. **County Councillor's Report:**
8. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 20th October 2021. ([Copy circulated to Members](#)).
9. **General Purposes Committee:** To receive the Minutes of the General Purposes Committee Meeting held on 20th October 2021. ([Copy circulated to Members](#)).
10. **Finance Committee:** To receive the Minutes of the Finance Committee Meeting held on 27th October 2021. ([Copy circulated to Members](#)).

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11. **Carbon Neutral Working Party:**
 - a. To receive Notes from the Carbon Neutral Working Party Meeting that took place on 3rd November 2021. (Copy circulated to Members)
 - b. To receive any updates from Cllr MacTiernan regarding applying for grant funding for the Lottery and determine any necessary action.
12. **Borough Councillor's Report:**
13. **Council Accounts:** To approve the schedule of bills paid and cheques for payment on 10th November 2021.
14. **Meeting Schedule:** To approve the Meeting schedule for the period January to June 2022. (Copy circulated to Members).
15. **Heritage Assets** – It was agreed under Minute reference C/269/21 to form a working party to investigate some of the areas in the parish that could be nominated for inclusion on the Heritage List. To receive and amend / approve the information collated to date. To approve submission to Tewkesbury Borough Council. (Copies circulated to Members)
16. **Christmas Events:**
 - a. **4th December Events** - To consider any matters relating to the Parish Council Christmas Events including whether any acknowledgements / gifts should be made to the local people who were awarded a Certificate of Appreciations. To determine actions.
 - b. **Playing Field** – Following on from approval being given to the Youth Work to hold a Christmas Street Fayre in the Playing Field Car Park on 11th December 2021 to receive any updates, including a request to use the Hub and determine any necessary action and costs.
17. **Queens Platinum Jubilee** – To consider ways in which the Parish Council could celebrate the Jubilee (besides the tree planting). To determine any actions and necessary budget requirements.
18. **Correspondence for Action:**
 - a. **Tewkesbury Borough Council: - Tewkesbury Borough Plan Main Modifications Consultation** – Details of this 6-week consultation running from 1st November 2021 to 14th December 2021. To consider commenting. (Including associated Press Release relating to the consultation).
19. **Crime & Disorder:** To receive any information relating to crime and disorder (to discuss under confidential cover if necessary).
20. **Correspondence for Information:**
 - a. **National Association of Local Councils (NALC)**
 - i) Chief Executive Bulletin 15.10.21, 22.10.21, 29.10.21
 - ii) Report on Climate Change and what local councils can do.
 - b. **Worcestershire County Council** – Consultation on the Statement of Community Involvement 2021.
 - c. **Gloucestershire Association of Parish & Town Councils (GAPTC)** Newsletter (forwarded to Members by email).
 - d. **Tewkesbury Borough Council** – Advice relating to Neighbourhood Plans.

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21. **Property Matters:**
- a. **Exclusion of the Public and Press under the Public Bodies (Admissions to Meetings Act) 1960 s.1 ss.2 Viz: -**
- That in view of the special / confidential nature of the business about to be transacted i.e. matters relating to possible legal procedures and funding, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw.
- b. **Exclusion Items – COUNCILLORS ONLY.**
22. **Judicial Review relating to Ashchurch Bridge Over Rail (ABoR)**
- a. **Exclusion of the Public and Press under the Public Bodies (Admissions to Meetings Act) 1960 s.1 ss.2 Viz: -**
- That in view of the special / confidential nature of the business about to be transacted i.e. matters relating to legal procedures and funding, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw.
- b. **Exclusion Items – COUNCILLORS ONLY.**
23. **Correspondence received after 4th November 2021:**

The next meeting of the Full Council will be Wednesday, 8th December 2021