

FULL COUNCIL AGENDA



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

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

Date: 5th January 2023

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 11th January 2023**, commencing at 7.00 p.m. in the Ray Shill Room, 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.

C M Woodward

.....
Clerk of the Council

COUNCIL AGENDA

WEDNESDAY, 11th JANUARY 2023 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.
 - 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:**

9th November 2022: For approval and signature ([copy previously circulated to Members but due to Postal Strike had not been received in time](#)).

14th December 2022: For approval and signature ([copy circulated to Member](#)).
5. **Matters Arising from Council Minutes/Clerks Report:**

C/252/22 – Roads & Roads Safety – Community Speedwatch Fund - Confirmation has now been received, by email, that the Parish Council has been successful in being awarded a Vehicle Activated Sign.

C/261/22 Warm Hub – This starts on the 9th January 2023. To receive update relating to the Warm Hub.

C/262/22 Crime & Disorder – To receive any update from the Police relating to possible action taken against youths who were riding motor bikes on Northway Playing Field.

C/263/22 Correspondence for Action/Barchester Homes – Cllr Shelton has arranged a visit to include afternoon tea on Wednesday 25th January 2023.
6. **Roads & Road Safety:**
 - a) **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 and associated correspondence. (to include letter from resident).
7. **County Councillor's Report**
8. **Planning Committee:**
 - To receive the Minutes of the Planning Committee Meeting held on 16th November 2022. ([Copy previously circulated to Members but due to Postal Strike had not been received in time](#)).

COUNCIL AGENDA

WEDNESDAY, 11th JANUARY 2023 at 7.00 P.M.

8. **Planning Committee:** (Cont....)
 - To receive the Minutes of the Planning Committee Meeting held on 21st December 2022. (Copy circulated to Members)
9. **General Purposes Committee:**
 - To receive the Minutes of the General Purposes Committee Meeting held on 16th November. (Copy previously circulated to Members but due to Postal Strike had not been received).
 - To receive the Minutes of the General Purposes Committee Meeting held on 21st December 2022. (Copy circulated to Memberes).
10. **Staffing Committee:** To receive the Minutes of the Staffing Committee Meeting held on 19th October 2022. (Copy previously circulated to Members but due to Postal Strike had not been received in time)
11. **Finance Committee:** To receive the Minutes of the Finance Committee Meeting held on 9th January 2022 (to be tabled if available).
12. **Financial Requirements for the year 2023 / 2024** (details previously circulated to Finance Committee and to be tabled) - To discuss the draft requirements as recommended by the Finance Committee and ratify the Budget or amend/call further meeting, as necessary.
13. **Precept Requirement for the year 2023 / 2024** (details to be tabled) – To discuss the draft Precept as recommend by the Finance Committee and ratify the Precept or amend/call further meeting if necessary.
14. **Borough Councillor's Report**
15. **Council Accounts:** To approve the schedule of bills paid and cheques for payment on 11th January 2023.
16. **Food Pantry**
 - a) To receive the Notes from the Meeting that took place on Wednesday, 2nd November 2022. (Copy previously circulated to Members but due to Postal Strike had not been received in time)
 - b) To receive responses, if available, from Priors Park Neighbourhood Project, TBC Planning Department, and any other interested parties. To determine any further action required at this time for moving the project forward.
17. **Events Working Party** (Coronation of King Charles III) – To consider and approve date for a meeting to progress and event for Coronation. (Members MB, JB, CB, TF, PG, EM, JR, GS, ST & SW). To determine budgets, locations and the type of event.
18. **Crime & Disorder:** To receive any information relating to crime and disorder (to discuss under confidential cover if necessary).
19. **Correspondence for Action:**
 - a) **Gloucestershire Association of Parish & Town Councils** – To consider/approve attendance on any courses.
 - b) **Sleigh Appeal** – To consider making a donation towards this appeal. To determine.
 - c) **Hire of Hub** – To consider free use of Hub for a memorial service. To determine.
 - d) **Safer Streets Funding** – To receive information relating to this funding and consider whether the Council wish to apply. To determine.

COUNCIL AGENDA

WEDNESDAY, 11th JANUARY 2023 at 7.00 P.M.

20. **Correspondence for Information:**
- a) **Age UK** – To receive a schedule of events happening in and around Tewkesbury.
 - b) **Tewkesbury Borough Council:**
 - i. Press Release - 'Treecycle – Christmas tree recycling.
 - ii. Press Release – 'Funding available for community food projects'.
 - c) **The Clerk** – Magazine January 2023
21. **Correspondence received after 5th January 2023**

The next meeting of the Full Council will be Wednesday, 8th February 2023