FULL COUNCIL AGENDA



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

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

Date: 7th November 2024

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on <u>WEDNESDAY</u>, 13th November 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

Northway Parish Council, Northway Community Hub & Parish Office, Lee Walk, Northway, Tewkesbury, Glos, GL20 8QG Tel/Fax: 01684 297938 • E-Mail: parish.council@northwaypc.org.uk

COUNCIL AGENDA

WEDNESDAY, 13th NOVEMBER 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. **Digital & Technology Navigator (GRCC)** To receive an introduction / presentation by Lauren Wood to the services offered in this role.
- 5. **Minutes of Previous Council Meeting that took place on 9th October 2024:** For approval and signature. (Copy circulated to Members)

6. Matters Arising from Council Minutes/Clerks Report:

C/222/24 Roads & Road Safety – A solar boost option for the camera has been placed on order.

C/226/24 Bleed Kit and Cabinet – A Bleed Kit and Cabinet has been placed on order.

C/235/24 Correspondence for Action Lithium-Ion Battery Safety Bill – The Council has written to Minister Baroness Jones seeking her support for this Bill.

7. Roads & Road Safety: Issues of Concern:

- 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) **Northway Lane M5 overbridge** To receive further information, if available, relating to Northway Lane M5 overbridge and the height of the railings.
- c) M5 Junction 9 & A46 (Ashchurch) Transport Scheme To receive any feedback from this community engagement.
- 8. **County Councillors Report**: To receive report from County Cllr Vernon Smith.

9. General Purposes Committee:

- a) To receive the Minutes of the General Purposes Committee Meeting held on 16th October 2024. (Copy circulated to Members).
- b) To receive update relating to the skate park and consider any actions that may be required. To determine.
- 10. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 16th October 2024. (Copy circulated to Members)

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WEDNESDAY, 13th NOVEMBER 2024 at 7.00 P.M.

- 11. **Finance Committee** To receive the Minutes of the Finance Committee Meeting held on the 30th October. (To be tabled)
- 12. **Emergency Plan** To receive the Minutes of the Emergency Plan Working Party Meeting held on 6th November 2024. (Copy circulated to Members)
- 13. **Garden Communities** To receive any updates from meetings attended (Parish Liaison), requests for meetings and any other issues related to this subject. To determine action if necessary.
- 14. **Meeting Schedule** To receive the Meeting Schedule for January June 2025. To approve. (Copy circulated to Members).
- 15. Borough Councillor's Report: To receive a report from Borough Cllr Godwin.
- 16. **Council Accounts**: To approve the schedule of bills paid and cheques for payment on 13th November 2024.
- 17. Youth Work To receive report from Play Rangers, if available following their half term play scheme.
- 18. **Christmas** To receive updates relating to Christmas Events and determine action if required.
- 19. **Warm Space** To receive updates relating to the forthcoming Warm Space. To determine action.

20. 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).

21. Correspondence for Action:

- a) **Tewkesbury Borough Council** To receive an invitation to a Town and Parish Council Seminar on 28th November 2024. To consider/confirm attendance.
- b) **Gloucestershire Association of Parish & Town Councils** To consider training opportunities and determine attendance.

22. Correspondence for Information:

- a) Tewkesbury Borough Council Press Releases:-
 - Remembrance ceremony at Tewkesbury Borough Council offices.
 - Capital grant funding available for rural businesses in Tewkesbury Borough
 - Email from Cllr Stanley advising of the change of name from Tewkesbury Borough Council to Northway Gloucestershire Borough Council.
- b) Clerks & Councils Direct Magazine November 2024 Issue 156.
- c) **Syvretmedia (PR & Comms for Robert Hitchins**) Update relating to the Cotswolds Designer Outlet (forwarded to Members by email).

23. Correspondence received after 7th November 2024

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