

# 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: 7<sup>th</sup> July 2022

## NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 13<sup>th</sup> July 2022**, 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.

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Clerk of the Council

## COUNCIL AGENDA

WEDNESDAY, 13<sup>th</sup> JULY 2022 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: 8<sup>th</sup> June 2022:** For approval and signature ([copy circulated to Members](#)).
5. **Matters Arising from Council Minutes/Clerks Report:**

***C/149/22 Youth Club / Youth Work*** – *The Trustees of Northway Youth Club have been provided with confirmation that the Council will contribute 50/50 for the cost of boxing for the next six months.*

***C/149/22 Youth Club / Youth Work*** – *An offer was made to the Trustees of Northway Youth Club to include an advert for the Management Committee in the next newsletter, but this was declined.*
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.
  - b) **Road Safety Committee:**
    - i. To receive the Minutes of the Road Safety Committee Meeting held on 15<sup>th</sup> June 2022 ([Copy circulated to Members](#)).
    - ii. To consider date of next Road Safety Committee Meeting. To determine.
  - d) **Community Speedwatch Fund** – An application for funding has been made and associated correspondence / information. To receive any further information relating to the grant or a VAS. To determine any necessary action.
7. **County Councillor's Report:**
8. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 22<sup>nd</sup> June 2022. ([Copy circulated to Members](#)).
9. **General Purposes Committee:** To receive the Minutes of the General Purposes Committee Meeting held on 22<sup>nd</sup> June 2022 ([Copy circulated to Members](#)).

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10. **Staffing Committee:** To receive the Minutes of the Staffing Committee held on 22<sup>nd</sup> June 2022 (Copy circulated to Members)
11. **Borough Councillor's Report:**
12. **Council Accounts:** To approve the schedule of bills paid and cheques for payment on 13<sup>th</sup> July 2022.
13. **Food Pantry** – To receive the Notes of the meeting that took place on 13<sup>th</sup> June 2022.(Copy circulated to Members). To receive any further information available at this time and determine any action.
14. **Crime & Disorder:** To receive any information relating to crime and disorder (to discuss under confidential cover if necessary).
15. **Correspondence for Action:**
  - a) **Gloucestershire Association of Parish & Town Councils (GAPTC):**
    - i. To receive any details of courses and determine attendance.
    - ii. Details of a vacancy on the GAPTC Executive Committee for a representative from the Tewkesbury / Cheltenham Area.
    - iii. Details of the GAPTC AGM taking place on Saturday 23 July at Highnam Community Centre. To consider attendance.
  - b) **Tewkesbury Borough Council Licensing** – The current policy is currently being reviewed and out for consultation. To consider making comments.
16. **Correspondence for Information:**
  - a) **Tewkesbury Borough Council:**
    - i) Town and Parish Council Seminar presentation (forwarded to Members by email)
    - ii) Press Releases:-
      - 'Energy rebate payments on target for eligible Tewkesbury Borough Households'
      - 'Tewkesbury Borough Council goes greener with new solar panel installation'
      - 'Tewkesbury Borough Council welcomes new chief executive'
      - 'Tewkesbury Borough Council has adopted its new Local Plan after receiving the green light'
      - 'Tewkesbury Borough Population increases by 15.8% in 10 years'
  - b) **Gloucestershire Association of Parish & Town Councils (GAPTC)** – Introductory email welcoming a new Deputy CEO Dawn Laird.
  - c) **South West Regional Organised Crime Unit** – Details of various webinars relating to fraud.
  - d) **Society of Local Council Clerks** – News Bulletin – 17<sup>th</sup> June 2022.
  - e) **National Association of Local Councils (NALC)** – Chief Executive's Bulletins 10.06.22, 17.06.22
17. **Correspondence Available in the Clerk's Office**
  - a) **Know Your Patch** – Newsletter July 2022.
  - b) **Clerks & Councils Direct** magazine July 2022 Issue 142

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WEDNESDAY, 13<sup>th</sup> JULY 2022 at 7.00 P.M.

18. **Policy Review – National Protocols**

**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 national policy protocols, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw.

**Exclusion Items – COUNCILLORS ONLY.**

19. **Youth Club / Youth Work**

- a) To receive a request from the Trustees of the Youth Club that the Council consider an additional hire at the Village Hall for the over 16 age group. To consider and determine.
- b) To receive an update regarding the use of the Hall by Young Gloucestershire during the month of August and consider any further action that may be necessary. To determine.
- c) To receive a request from the Trustees of the Youth Club of a legal/contractual nature for consideration.

**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 the lease, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw.

**Exclusion Items – COUNCILLORS ONLY.**

20. **Ashchurch Bridge Over Rail (ABoR)**

i. **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.

ii. **Exclusion Items – COUNCILLORS ONLY.**

20. **Correspondence received after 7<sup>th</sup> July 2022.**

The next meeting of the Full Council will be Wednesday, 14<sup>th</sup> September 2022