

# 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: 8<sup>th</sup> July 2021

## NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 14<sup>th</sup> July 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, 14<sup>th</sup> JULY 2021 at 7.00 P.M.

1. **Apologies for absence:** To receive and accept / note apologies for absence.
2. **Public Participation:**
  - i. 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.***
  - ii. 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 9<sup>th</sup> June 2021:** For approval and signature ([copy circulated to Members](#)).
5. **Matters Arising from Council Minutes/Clerks Report:**

***C/162/21 Roads & Road Safety*** – *The list of areas compiled by Councillors that require attention has been forwarded to the Local Highways Manager.*

***C/166/21 Carbon Neutral Working Party*** – *A date has now been arrangement for an assessment to be undertaken of both the Changing Rooms and Village Hall at the end of the month.*

***C/171/21 and C/172/21 Annual Governance and Accountability Return*** – *These documents have now been forwarded to the External Auditor and the Public Rights Notices are displayed in the Parish and online.*

***C/176/21 Northway Community Volunteers*** – *A letter of thanks was forwarded to the ex-Chairman of NCV and the current Committee.*
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 16<sup>th</sup> June 2021. ([copy circulated to Members](#)).
9. **General Purposes Committee:** To receive the Minutes of the General Purposes Committee Meeting held on 16<sup>th</sup> June 2021. ([copy circulated to Members](#)).
10. **Tewkesbury Borough Council Grant and Section 106 Funding** – Official confirmation has been received that both applications have had a level of success. To consider the offers, approve expenditure from the EMR Rolling Capital Fund and determine any other necessary action (including progression of the Wheelchair swing).

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11. **Borough Councillor's Report:**
12. **Council Accounts:** To approve the schedule of bills paid and cheques for payment on 14<sup>th</sup> July 2021.
13. **Northway Community Hub / Coronavirus (Covid-19):** To receive available updates and consider how the Council wish to go forward with the future use of the Hub if the Country is opened with no or few restrictions from 19<sup>th</sup> July 2021.
14. **Regional Fraud Protect Advisor** – To consider any actions resulting from the session that took place on Monday 12<sup>th</sup> July 2021 if relevant.
15. **Gloucestershire & Worcestershire Parish Council Association (GWPCA)** – To receive an update regarding the progression of this Association. Cllr Barnes has agreed to attend meeting on Thursday 15<sup>th</sup> July 2021.
16. **Ashchurch Bridge over Rail** – To receive details of complaints relating to recent works at this location and responses received from TBC. (Confidential matters will be discussed under Agenda Item 20.ii). To determine any necessary action.
17. **Community Governance Review 2021** – TBC is carrying out a Boroughwide review in accordance with Part 4, Chapter 3 of the Local Government and Public Involvement in Health Act 2007 which provides an opportunity to put in place, strong, clearly defined boundaries which reflect local identities and facilitate effective and convenient local government. To consider whether Northway feels the parish boundaries need reviewing and, if so, determine whether to set up a Working Party to put a case together prior to submission by 15<sup>th</sup> September 2021.
18. **Correspondence for Action:**
  - i. **Gloucestershire Association of Parish & Town Councils (GAPTC):**
    - a) Details of a GCC fund to support digital community projects in the County.
    - b) An invitation to the AGM on 24<sup>th</sup> July 2021
    - c) To consider attendance on any relevant training.
  - ii. **Tewkesbury Borough Council, Town and Parish Council Seminar** – A provisional date has been set for 23<sup>rd</sup> September at 6.00 p.m. No agenda is yet available. To consider attendance.
19. **Correspondence for Information:**
  - i. **National Association of Local Councils:**
    - a) Bulletin's 18<sup>th</sup> June, 25<sup>th</sup> June and 2<sup>nd</sup> July.
    - b) The future of high streets and town centres.
  - ii. **Gloucestershire Association of Parish & Town Councils:**
    - a) Copy of Presentation with Superintendent Kath Davis (copy forwarded to members by email).
    - b) Code of Conduct Petition (forwarded to Members by email)
  - iii. **Tewkesbury Borough Council:**
    - a) Press Release – 'Government awards £2.4m to support Tewkesbury's Garden Town.
    - b) Inspector's letter on the emerging Tewkesbury Borough Plan (forwarded to Members by email).

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19. **Correspondence for Information:** (Continued)
  - iv. **Worcestershire County Council** – Update on Minerals Local Plan and Mineral Site Allocations Development Plan Document.
  - v. **Clerks & Councils Direct** – Magazine – July 2021 Issue 136
20. **Judicial Review relating to 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.**
21. **Correspondence received after 8<sup>th</sup> July 2021:**

The next meeting of the Full Council will be Wednesday, 8<sup>th</sup> September 2021