

FULL COUNCIL AGENDA



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

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

Date: 2nd January 2025

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 8th January 2025**, 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.

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Clerk of the Council

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WEDNESDAY, 8th JANUARY 2025 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. **Minutes of Previous Council Meeting that took place on 11th December 2024:** For approval and signature. ([Copy circulated to Members](#))
5. **Notes of the meeting that took place on 11th December 2024 with Newland Home:** To receive
6. **Matters Arising from Council Minutes/Clerks Report:**

C/280/24 Warm Space – Cllrs Fancourt and Godwin’s interest was passed on to the TBC Community Funding Officer for a meet up with other warm space providers.

C/282/24 Maverick Industries – A reference was provided following a request from Maverick Industries.

C/285/22 Parish Assembly – A Safe Avon representative has been invited to give a talk (max 20 minutes) as this year’s Parish Assembly.

C/285/24 Christmas – To receive a thank you letter from a Santa letter recipient. A letter of thanks was forwarded to Santa and co as well as the bakers.

C/287/24 Digital Accessibility, Inclusion Support and Innovation (DAISI) – An email advising that the Council wish to partner with DAISI has been forwarded.

C/290/24 Remote Attendance and Proxy Voting – A letter was forwarded to the local MP expressing the Councils support for remote and hybrid attendance but expressing concerns regarding proxy voting.
7. **Northway Pantry Report** – To receive a verbal report from Cathy Blackmore of the Northway Pantry ([copy circulated to Members](#))
8. **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) **20’s Plenty** – To receive further information from Cllr Mackenzie regarding what is involved in signing up to the 20’s Plenty Scheme. To determine action.
9. **County Councillors Report:** To receive report from County Cllr Vernon Smith.

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10. **Build Back Better:** To consider applications the Council may wish to make to this fund (following County Cllr Smith's announcement at the November Council meeting (Min Ref C/243/24 refers and further consideration C/271/24 refers)). To reconsider request from Boxing Clever. To determine action.
11. **General Purposes Committee:** To receive the Minutes of the General Purposes Committee Meeting held on 18th December 2024. (To be tabled).
12. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 18th December 2024 (copy circulated to Members)
13. **Borough Councillor's Report:** To receive a report from Borough Cllr Godwin.
14. **Council Accounts:**
 - a) **Council Accounts** - To approve the schedule of bills paid and cheques for payment on 8th January 2025.
 - b) **Petty Cash** – To receive confirmation that petty cash has been counted / checked by a Councillor.
15. **Donation** – To receive donation from Maritime Volunteer Service. To determine action.
16. **Financial Requirements for the year 2025 / 2026** (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.
17. **Precept Requirement for the year 2025 / 2026** (details to be tabled) – To discuss the draft Precept as recommended by the Finance Committee and ratify the Precept or amend/call further meeting if necessary.
18. **Co-option** – To receive application for co-option to the Council (copy circulated to Members). To consider and determine.
19. **Brockworth Link** – Further information has been requested from this organisation. If received to consider and determine.
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) **Western Gateway Sub-National Transport Body** – Strategic Transport Plan 2024-2050 – Details of Engagement Sessions. To consider attendance.
22. **Correspondence for Information:**
 - a) **Tewkesbury Borough Council:**
 - i. Press Statements
 - 'Tewkesbury Borough Council Leader's statement on the English Devolution White Paper'
 - 'Christmas 2024 and New Year opening time for Tewkesbury Borough Council'.
 - 'Community Organisation Needed to Manage Homelands Community Centre'.

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22. **Correspondence for Information:** (continued)
- ii. **Tewkesbury Borough News** – Winter 2024.
 - b) **Age UK** – To receive Christmas card and thank you.
 - c) **National Association of Local Councils (NALC)** Chief Executive's Bulletins 12.12.22, 19.12.24
 - d) **The Clerk** – Magazine December 2024.
24. **Correspondence received after 2nd January 2025**

The next meeting of the Full Council will be Wednesday, 12th February 2025