

# FULL COUNCIL AGENDA



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

Date: 31<sup>st</sup> May 2022

## NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 8<sup>th</sup> June 2022**, 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.

.....  
Clerk of the Council

## COUNCIL AGENDA

WEDNESDAY, 8<sup>th</sup> JUNE 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. **Councillors:**
  - a) **Co-option** – Following an uncontested election after the disqualification of ex Councillor Porter, to receive application for co-option ([details circulated to Members](#)). To determine.
  - b) **Resignation** – To receive the resignation of Cllr Terry from his position on the Council.
5. **Minutes of Previous Council Meetings:**

**Annual Meeting 11<sup>th</sup> May 2022** - For approval and signature ([copy circulated to Members](#)).

**Council Meeting 11<sup>th</sup> May 2022** - For approval and signature ([copy circulated to Members](#))
6. **Matters Arising from Council Minutes/Clerks Report:**

**C/91/22 Priors Park Neighbourhood Project** – To receive any details of dates for a meeting (Possibly 13<sup>th</sup> June 2022)

**C/124/22 Annual Governance and Accountability Return 2021/22 (AGAR)** – This has now been submitted to the External Auditors with the Public Rights Notice advertising the 13<sup>th</sup> June 2022 until 22<sup>nd</sup> July 2022 for inspection.

**C/130/33 Brownie Garden** – The Brownies have been informed that the Council has given its permission for them to use some of the garden in the Community Hub grounds.

**C/131/22 Correspondence for Action – Atkins Global M5 Junction 9 and A46 (Ashchurch) Transport Scheme** – A response to this assessment was forwarded.
7. **Roads & Road Safety:**
  - a) 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.

## COUNCIL AGENDA

WEDNESDAY, 8<sup>th</sup> JUNE 2022 at 7.00 P.M.

7. **Roads & Road Safety:** (Cont/.....)
  - b) Resurfacing Northway Lane – To receive feedback from County Cllr Smith and the Local Highways Manager regarding dates for the resurfacing of the motorway bridge on Northway Lane down to Shannon Way.
  - c) Speedwatch – To receive report / presentation from Cllr Mackenzie regarding this scheme. To determine any necessary action following the presentation.
  - d) Community Speedwatch Fund – To consider bidding for funding for relevant products to help reduce speed (applications need to be made by 31<sup>st</sup> August 2022). To determine action.
8. **County Councillor's Report:**
9. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 18<sup>th</sup> May 2022. [\(Copy circulated to Members\)](#).
10. **General Purposes Committee:**
  - a) To receive the Minutes of the General Purposes Committee Meeting held on 18<sup>th</sup> May 2022 [\(Copy circulated to Members\)](#).
  - b) To receive request from the General Purposes Committee that the Council set aside £50,000.00 from its rolling capital for the new Skate Park (Min ref GP/75/22 ii.b refers). To determine
11. **Borough Councillor's Report:**
12. **Council Accounts:** To approve the schedule of bills paid and cheques for payment on 8<sup>th</sup> June 2022.
13. **Queen's Platinum Jubilee:**
  - a) To receive de-brief following this event and consider any necessary actions, including special acknowledgements, letters of thanks, reimbursements etc (under confidential cover if necessary). To determine.
  - b) To consider any necessary action relating to the installation of the time capsules, the stone tablets, the event on Platinum Park. To determine.
14. **Covid-19** – To consider whether the Council should move back into the Ray Shill Room for its meetings. To determine action.
15. **Crime & Disorder:** To receive any information relating to crime and disorder (to discuss under confidential cover if necessary).
16. **Youth Club / Youth Work**
  - a) To receive the draft notes of the Meeting that took place on 16<sup>th</sup> May 2022
  - b) To consider continuing matched funding of Boxing sessions (information requested by Council has been obtained Min Ref C/129/22). To determine.
  - c) To receive response from the Youth Club Trustees regarding the use of the Village Hall for Young Gloucestershire and determine action.

## COUNCIL AGENDA

WEDNESDAY, 8<sup>th</sup> JUNE 2022 at 7.00 P.M.

17. **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.**
18. **Correspondence for Action:**
  - a) Gloucestershire Association of Parish & Town Councils (GAPTC) – To receive any details of courses and determine attendance.
19. **Correspondence for Information:**
  - a) **National Association of Local Councils (NALC)** - Chief Executive's Bulletin 13.05.22, 20.05.22, 27.05.22
  - b) **The Clerk Magazine** – Vol 53 No 3 May 2022.
  - c) **Worcestershire County Council (WCC)** - Worcestershire Minerals Local Plan: Receipt of Inspector's Report.
  - d) **Tewkesbury Town Council** – Details of new Town and Deputy Mayor.
  - e) **Gloucestershire County Council (GCC)** – News 'Public show their support for proposed M5 Junction 10 improvements Scheme.
20. **Correspondence received after 31<sup>st</sup> May 2022.**

The next meeting of the Full Council will be Wednesday, 13<sup>th</sup> July 2022