

# 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: 3<sup>rd</sup> February 2022

## NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 9<sup>th</sup> February 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.

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Clerk of the Council

## COUNCIL AGENDA

WEDNESDAY, 9<sup>th</sup> FEBRUARY 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. During the meeting members of the public will be muted.***
  - 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 Meetings that took place on:-**
  - **Full Council Meeting on 12<sup>th</sup> January 2022:** For approval and signature ([copy circulated to Members](#)).
  - **Extraordinary Council Meeting on 19<sup>th</sup> January 2022:** For approval and signature ([copy circulated to Members](#)).
  - **Extraordinary Council Meeting on 26<sup>th</sup> January 2022:** For approval and signature ([copy circulated to Members](#)).

5. **Matters Arising from Council Minutes/Clerks Report:**

***C/13/22 Precept Requirement for the year 2022/23*** – The precept request has been forwarded to Tewkesbury Borough Council.

***C/17/22 Remote Meetings*** – A letter was sent to Laurence Robertson MP to ask for his support for remote meetings.

***C/310/21 Defibrillator Training*** – To receive responses following training that took place on 29<sup>th</sup> January 2022.

***C/20/22 Correspondence Available – Age UK*** – A letter of good wishes has been forwarded to Rob Fountain who was stepping down as CEO of Age UK.

6. **Roads & Road Safety:**
  - 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.
  - b) **Village Gateways** – To receive an update relating to the Village Gateways and consider any further action. To determine.

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6. **Roads & Road Safety:** (Continued)
  - c) **Survey** - To receive results of the recent Survey Monkey consultation. To determine action and consider whether any further surveys are necessary.
  - d) **Gloucestershire County Council (GCC):-**
    - i. To receive notice of Northway Lane Road closure on two weekends in March to allow for repointing and brickwork repair of the discussed railway bridge parapet.
    - ii. A proposal was made at the previous meeting (Min ref C/06/22 refers) to agree a motion supporting a widespread 20mph. No seconder or vote was made, to determine whether this should be carried.
  - e) Northway Lane motorway bridge - To receive a letter from a resident regarding the barrier on Northway Lane motorway bridge and action taken to date. To determine any further action.
7. **County Councillor's Report:**
8. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 19<sup>th</sup> January 2022. [\(Copy circulated to Members\)](#).
9. **General Purposes Committee:** To receive the Minutes of the General Purposes Committee Meeting held on 19<sup>th</sup> January 2022. [\(Copy circulated to Members\)](#).
10. **Finance Committee:** To receive the Minutes of the Finance Committee Meeting held on 26<sup>th</sup> January 2022 [\(Copy circulated to Members\)](#).
11. **Risk Assessment** – To received recommendation from Finance Committee for approval of the Risk Assessment (Min Ref FIN/11/22 refers). To determine.
12. **Northway Village Hall** – To receive a quotation for installing an internal sliding door at the Village Hall. To consider and determine.
13. **Queen's Platinum Jubilee Working Party:** (Min Ref C/291/21 refers)
  - a) To receive the Notes of the meetings that took place on:
    - i. 14<sup>th</sup> January 2022 [\(Copy circulated to Members\)](#)
    - ii. 28<sup>th</sup> January 2022
  - b) To determine any necessary action arising from the Notes.
14. **Borough Councillor's Report:**
15. **Council Accounts:** To approve the schedule of bills paid and cheques for payment on 9<sup>th</sup> February 2022.
16. **Parish Assembly:**
  - a) To approve agenda and consider invitees for the Assembly.
  - b) To consider nominees for community awards, and how this would be managed. To determine

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17. **Correspondence for Action:**

- a) **Tewkesbury Borough Council** – Press Release relating to Hospitality and leisure sector support grant and consider whether the Parish Council fits within the eligibility criteria and should apply. To determine.

18. **Crime & Disorder:**

- a) To receive any information relating to crime and disorder (to discuss under confidential cover if necessary).
- b) To consider making an application to the Commissioner's Fund 2022/23 (closing date 16<sup>th</sup> February 2022). To determine.
- c) To receive update from Cllr MacTiernan following a meeting held between Police representatives and herself.

19. **Correspondence for Information:**

a) **Tewkesbury Borough Council:-**

- i. Government update on plans to bring in new measures to restore natural habitats and approach to funding for farmers.
- ii. Bulletin 94 Covid-19 response (forwarded to Members by email).

b) **The Clerk magazine** – January 2022 Vol 53 No 1

c) **National Association of Local Councils (NALC)** – Chief Executives Bulletin 21.01.22.

d) **Society of Local Council Clerks (SLCC)** – News Bulletin 21.01.22

20. **Property Matters / Youth Club / Trustees**

a) **Boxing Sessions:**

- i. To receive response from the Youth Club Trustees relating to part funding / matched funding free boxing sessions. (Min Ref C/21/22 refers). To consider / determine any further action.
- ii. To receive letter of thanks from resident relating to the Parish Councils contribution to the Boxing sessions.

b) To receive an update relating to proposed meeting with Youth Club Trustees (Min Ref C/21/22 refers) and determine action.

c) To consider funding any additional youth activities in Northway. To determine.

21. **Tewkesbury Garden Town Meeting with Ashchurch Rural Parish and Northway Parish Sub-Group**

**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 that is not yet in the public domain, 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.**

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22. **Judicial Review / ABoR**

**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. determining/approving actions relating to possible legal procedures and expenditure, 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.**

23. **Correspondence received after 3<sup>rd</sup> February 2022.**

The next meeting of the Full Council will be Wednesday, 9<sup>th</sup> March 2022