

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: 3rd November 2022

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 9th November 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, 9th NOVEMBER 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: 5th October 2022:** For approval and signature ([copy previously circulated to Members](#)).

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

C/179/22 Roads & Road Safety – To receive response from the Local Highways Manager regarding the Councils request that the Road Safety Team is asked to assess the safety of the Northway Lane M5 overbridge, especially at peak times.

C/189/22 Food Pantry / Energy Crisis – A letter of thanks has been written to a resident who donated funds towards the Community Hub energy costs.

C/189/22 Food Pantry / Energy Crisis – The Luncheon Club have been contacted to enquire whether they would consider dropping the age from 60 to 55 for attendees to allow more people to benefit from this during the coming months. A response is awaited.

C/190/22 Digital Hub – Priors Park Neighbourhood Project have been asked further questions relating to mitigating risk with regard to running a digital hub and a response is awaited.

C/192/22 Remembrance Sunday – Wreaths have been obtained for the Council and the Brownies (they have paid for their wreath). Cllr Ward is to lay the Council wreath at the Ashchurch memorial.

C/193/22 Crime & Disorder – A letter of thanks has been forwarded to PCSO Karl Simpson following his move to a different department.

C/202/22 Youth Work - Play Rangers have been approached to ascertain whether they have any availability for play days during the current financial year.

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.

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6. **Roads & Road Safety:** (Continued)
 - b) **Community Speedwatch Fund:**
 - i. To receive updates relating to the Council's application for funding for a Vehicle Activation Sign, and its refusal, including further action already taken and to include a request for further action from Cllr Shelton.
 - ii. To receive emails advising that the second Community Speed Watch Fund is now open for applications, the deadline being 31st January 2023. To determine necessary action.
7. **County Councillor's Report**
8. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 12th October 2022. [\(Copy circulated to Members\)](#).
9. **General Purposes Committee:** To receive the Minutes of the General Purposes Committee Meeting held on 12th October 2022. [\(Copy circulated to Members\)](#).
10. **Finance Committee:** To receive the Minutes of the Finance Committee Meeting held on 26th October 2022. (To be tabled).
11. **Borough Councillor's Report**
12. **Council Accounts:** To approve the schedule of bills paid and cheques for payment on 9th November 2022.
13. **Meeting Schedule:** To approve the Meeting schedule for the period January to June 2023. [\(Copy circulated to Members\)](#).
14. **Food Pantry /Energy Crisis:**
 - a) To receive confirmation that two applications have been made for grants to assist financially in making the Community Hub a 'Warm Hub' this winter. (Min Ref C/189/22 refers). To further consider how this should operate, what days, what refreshments etc. To determine
 - b) To receive an update from Cllr Roberts following an initial meeting with potential volunteers to help run a Food Pantry and the next steps being taken. To consider any necessary action.
15. **Crime & Disorder:** To receive any information relating to crime and disorder (to discuss under confidential cover if necessary).
16. **Christmas:**
 - a) To receive updates relating to the Christmas events and consider any action required to progress them (including information relating to any grants that may have been applied for).
 - b) If donations are received whilst taking the sleigh around Northway, to consider what these should be allocated to. To determine.
17. **Correspondence for Action:**
 - a) **Gloucestershire Association of Parish & Town Councils (GAPTC)** – To consider attending any training events. To determine.

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18. **Correspondence for Information:**

- a) **Dobbies Opening Event** – To receive a report from Cllr Roberts following his attendance at the opening event for Dobbies on Thursday, 3rd November 2022.
- b) **National Association of Local Councils** - Chief Executive's Bulletin 14.10.22, 28.10.22
- c) **Gloucestershire Association of Parish & Town Councils:**
 - i. Details of Councillor networking session. (Copy forwarded to Members by email)
 - ii. Details of Anti-Social Behaviour networking session (Copy forwarded to Members by email)
- d) **St Nicholas Church, Ashchurch** – Cllr Shelton has agreed to attend the Rev'd Suzanne Grindrod's leaving event on the 11th November 2022. (Cllr Terry will also be there). A farewell letter has been forwarded to Rev'd Grindrod.
- e) **Tewkesbury Library** – Letter of thanks for the use of the Community Hub whilst the library was being refurbished.

19. **Youth Club / Youth Work :**

- a) To receive request from Young Gloucestershire that they be allowed to use the Village Hall for their HAF activities from 19th December for four days using Northway Village Hall. (The Trustees of Northway Youth Club have been approached and a response is awaited). To determine any action.
- b) To receive feedback from Play Rangers regarding available dates for providing some activities in Northway. To determine action.
- c) To receive response from Adam Harper (Boxing Clever) regarding the Parish Councils ongoing support for the provision of free boxing in the Parish.
- d) To review current arrangement regarding the shared provision of free boxing to young people in Northway. To consider whether to continue this after January. To determine.

20. **Appeal Review relating to Ashchurch Bridge Over Rail (ABoR)**

- a) **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.

- b) **Exclusion Items** – COUNCILLORS ONLY.

21. **Correspondence Available in the Clerk's Office:**

- a) Clerks & Councils Direct – November 2022 Issue 144.
- b) Gloucestershire Carers Hub – Invitation to Carers Rights Day.

22. **Correspondence received after 3rd November 2022.**

The next meeting of the Full Council will be Wednesday, 14th December 2022