

FULL COUNCIL AGENDA



To: Cllr S Ward (Chairman) Cllr Mrs S Terry (Vice Chairman)
Cllr Mrs D Bailey Cllr D Birch
Cllr Mrs F Castle Cllr Mrs P Godwin
Cllr Mrs E MacTiernan Cllr E Phennah
Cllr C Porter Cllr J Roberts
Cllr G Shelton

Date: 4th April 2019

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 10th April 2019 in the Ray Shill Room, at Northway Community Hub, Northway**, commencing at **7.00 p.m.** 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

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 on line or by written request to the Clerk.

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Clerk of the Council

COUNCIL AGENDA

WEDNESDAY, 10th APRIL 2019 at 7.00 P.M.

1. **Apologies for absence:** To receive 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).
 - 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 the Council Meeting that took place on:** 13th March 2019: For approval and signature ([copy circulated to Members](#)).
5. **Matters Arising from Council Minutes/Clerks Report:**

Min Ref C/40/19 Annual Parish Meeting – A letter of thanks was sent to the representatives of the Neighbourhood Watch scheme for their Presentation at the Meeting.

Min Ref C/63/19 Youth Provision - A letter of thanks was sent to Mr Pardale for the donation made towards something youth related.
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.
7. **County Councillor's Report**
8. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on: 20th March 2019 ([copy circulated to Members](#)).
9. **General Purposes Committee:** To receive the Minutes of the General Purposes Committee Meeting held on 20th March 2019 ([copy circulated to Members](#)).
10. **Staffing Committee:** To receive the Minutes from the Staffing Committee Meeting held on 27th March 2019.
11. **Emergency Plan Working Party:**
 - i. To receive Notes from the Emergency Plan Working Party Meeting held on 3rd April 2019 (To be tabled if available)
 - ii. To be advised by the Community Response Team (CRT) that all Councillors are required to be present for the scenario event taking place on Monday 3rd June 2019.
12. **Community Event Working Party:**
 - i. To receive the Notes from Community Event Working Party held on 3rd April 2019. (To be tabled if available).
 - ii. To receive a brief on what is expected to happen on the day and which roles each Councillor (if re-elected) can play. To determine.

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13. **Council Accounts:** To approve the Schedule of bills paid and cheques for payment at 10th April 2019.
14. **Tewkesbury Borough Council –**
 - i. Press Release – Garden Town Status for Tewkesbury at Ashchurch
 - ii. Following attendance by Cllrs Ward, Roberts, Terry and the Clerk to a briefing regarding the Garden Town Status to receive feedback.
15. **Voluntary Work in Parish –** As agreed under Min Ref C/15/16, to receive reports of voluntary work undertaken by residents.
16. **Youth Provision in Northway**
 - i. To receive response from Trustees of the Youth Club regarding having a meeting (as agreed under Min Ref C/63/19).
 - ii. To consider whether to apply for funding to get some additional youth provision in the summer i.e. Playrangers or World Jungle - and consider use of youth work budget for this.
 - iii. To receive CMAS February 2019 report.
17. **Northway Village Hall –** To receive letter from NCV regarding the use of the village hall for a Craft Fair. (still awaiting request letter from Trustees in line with lease). To determine action.
18. **Groundworkers Meetings –** To receive any feedback from Cllr Terry regarding Groundworkers Meeting.
19. **Correspondence for Information:**
 - i. **Seafarers UK –** Invitation to Fly the Red Ensign for Merchant Navy Day (3.9.19)
 - ii. Gloucestershire Police – Details of a Stalking and Harassment Campaign.
 - iii. National Association of Local Councils (NALC) – Chief Executive’s Bulletin
 - iv. Tewkesbury Borough Council – Press Release – Local Elections
20. **Correspondence Available in the Clerk’s Office:**
21. **Correspondence received after 4th April 2019**

The next meeting of the Full Council will be Wednesday, 15th May 2019
directly following the Annual General Meeting