

FULL COUNCIL AGENDA



To: Cllr S Ward (Chairman) Cllr J Roberts (Vice Chairman)
Cllr Mrs D Bailey Cllr M Barnes
Cllr Mrs P Godwin Cllr P Mackenzie
Cllr Mrs E MacTiernan Cllr E Phennah
Cllr C Porter Cllr G Shelton
Cllr K Sollis Cllr Mrs S Terry
Cllr C Woodward

Date: 2nd January 2020

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 8th January 2020 in the Ray Shill Room, at Northway Community Hub, Northway**, commencing at approx. **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 online or by written request to the Clerk.

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Clerk of the Council

COUNCIL AGENDA

WEDNESDAY, 8th JANUARY 2020 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 11th December 2019:** For approval and signature ([copy circulated to Members](#)).
5. **Matters Arising from Council Minutes/Clerks Report:**
6. **Roads & Road Safety:**
 - i. 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.
 - ii. To receive update relating to progression of purchase of a Vehicle Activated Sign. To consider further action
 - iii. To receive updates relating to Lee Walk cycle way and Kingston/Steward Road humps.
 - iv. Northway Lane Roundabout (by Railway Station). To consider future of this roundabout. To determine.
7. **Borough Councillors' Reports**
8. **County Councillor's Report:**
9. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 18th December 2019 ([copy circulated to Members](#))
10. **General Purposes Committee:** To receive the Minutes of the General Purposes Committee Meeting held on 18th December 2019 (To be tabled).
11. **Finance Committee:** To receive the Minutes of the Finance Committee Meeting held on 11th December 2019 ([circulated to Members](#)).
12. **Council Accounts:** To approve the schedule of bills paid and cheques for payment at 8th January 2020.
13. **Defibrillators** – To receive an update from South Western Ambulance Service relating to the Hub Defibrillator (if received). To consider any further action.

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14. **Newsletter Responses: -**

To receive and action any responses from the public relating to the following:-

- i. **Youth Survey** (as received at General Purposes Committee Min Ref GP/185/19 refers)
 - ii. **Courses at The Hub**
 - iii. **Neighbourhood Plan**
15. **Luncheon Club** – To receive update relating to the Luncheon Club's future and information received from the Parish Council's Insurers.
16. **Community Awards** – To consider nominations for Community Awards. To determine process.
17. **Parish Assembly** – To consider any relevant presentations for the evening (Parish Assembly taking place on Monday 23rd March 2020 at 7.30pm). To determine.
18. **Voluntary Work in Parish:** As agreed under Min Ref C/15/16, to receive reports of voluntary work undertaken by residents.
19. **Correspondence for Action:**
- i. **Gloucestershire Association of Parish & Towns Councils** - To consider attendance on any courses. To determine.
 - ii. **Gloucestershire County Council** – Budget 2020/21 Have your Say.
20. **Correspondence for Information:**
- i. **Tewkesbury Town Council** - Planning Committee – Invitation to 'Which Way Now?' at Tewkesbury Town Hall regarding Tewkesbury's major road network links. (Emailed to Members)
 - ii. **Gloucestershire County Council**
 - a) Details of Library Community Access Points.
 - b) Experiences using Health Visiting and School Nursing Services. (Emailed to Members)
 - iii. **The Clerk Magazine** – January 2020
21. **Correspondence received after 2nd January 2020**

The next meeting of the Full Council will be Wednesday, 12th February 2020