

AGENDA



To: Cllr S Ward (Chairman)
Cllr M Barnes
Cllr P Godwin
Cllr E MacTiernan
Cllr G Shelton

Cllr S Terry (Vice Chair)
Cllr C Blackmore
Cllr P Mackenzie
Cllr J Roberts
Cllr T Treacy

Date 9th December 2021

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday, 15th December 2021**, commencing at approximately 7.05pm, following a meeting of the Planning Committee.

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 and Disorder (Section 17), Health and 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 Council's 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 are available to view, by written request to the Clerk.

The meeting Agenda follows for your information.

.....
Clerk of the Council

AGENDA
GENERAL PURPOSES COMMITTEE
15TH DECEMBER 2021

1. **Apologies for Absence**

2. **Declarations of Interest**

Pursuant to the adoption by the Council on 11th July 2012, of the Northway Parish Council Code of Conduct, Minute Reference C/159/12 including paragraph 12(2), 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.

3. **Previous Minutes** – Minutes of the General Purposes Committee Meeting held on the 17th November 2021 for approval and signature (copy circulated to Members with Full Council Agenda (incorrect date on the circulated copy has been amended)).

4. **Matters Arising from Previous Minutes (FOR INFORMATION, AS READ)**

GP/172/21 Tree Preservation Order – The request for a tree preservation order to be placed on tree near Ashchurch Station has been passed on to Ashchurch Rural Parish Council.

GP/173/21 Parish Maintenance Contract > Phone Box – The quotation for regular cleaning of the phone box in Hardwick Bank Road has been accepted.

5. **Northway Playing Field**

i. **Northway Play Park** – To receive inspection reports relating to the Play Park and consider or agree any necessary action.

ii. **Northway Skate Park** – To receive inspection reports relating to the Skate Park and approve or ratify any necessary action or repairs.

iii. **M.U.G.A / Outdoor Gym**

a. To receive inspection reports relating to the MUGA and outdoor gym equipment and approve any necessary action or repairs.

b. To receive update on installation of new equipment and agree any action, if necessary.

iv. **BMX Humps** – To receive inspection reports relating to the BMX Humps and approve any necessary action or repairs.

v. **Other Issues** – To consider or agree any other necessary actions relating to Northway Playing Field.

6. **Joan's Field**

i. **Motorised Vehicles** – To receive advice, if available, on how to prevent motorised vehicles gaining access to Joan's Field and consider or agree action.

AGENDA
GENERAL PURPOSES COMMITTEE
15TH DECEMBER 2021

6. **Joan's Field** (continued)
 - ii. **Trees**
 - a. Following acceptance of quotation for work to the apple trees (Min Ref: GP/170/21 refers), to consider and agree which budget funds should be vired from to cover this cost.
 - b. To receive report of a damaged tree in Joan's Field. To consider or agree any necessary action.
 - iii. **New Access** – To receive update on creation of a new access into the field and agree any necessary action (Min Ref: GP/167/21 refers).
 - iv. **Other Issues** – To consider or agree any other necessary actions relating to Joan's Field.
7. **The Park Amenity Land**
 - i. **Inspection Reports** - To receive inspection reports relating to The Park and agree necessary action(s).
 - ii. **Circus** – To receive further correspondence from the circus organiser regarding holding an event on The Park next year (including feedback relating to trees (Min Ref: GP/171/21 refers). To agree any necessary action.
 - iii. **English Oak Trees** – To receive any updates and agree any necessary action (Min Ref: GP/171/21 refers).
 - iv. **The Queen's Platinum Jubilee** – To receive any update on the Council's funding application for trees (if available) (Min Ref: GP/151/21 refers) and agree any necessary action (including re-consideration of site visit).
 - v. **Other Issues** – To consider or agree any other necessary actions relating to The Park.
8. **Tree** – To receive complaint of tree interfering with phone lines and blocking access to pedestrians. To agree action, if necessary.
9. **Parish Maintenance Contract** – To consider any other issues relating to maintenance in the parish and agree necessary action.
10. **Drainage and Flooding**
 - i. **Reports** – To receive any reports from Members on flooding and agree any action.
 - ii. **Flood Warden** – To receive report from Flood Warden on any flooding issues in the parish and consider or agree any action.
 - iii. **Sandbags** – To consider or agree whether the Council would like a supply of sandbags to redistribute locally.
11. **'Report It'** - To receive list of issues reported to authorities (including TBC, GCC or Glos Constabulary) over the past month. To consider any action that may be required.

AGENDA
GENERAL PURPOSES COMMITTEE
15TH DECEMBER 2021

12. **Correspondence for Information**
 - i. **Zurich** – Advice on holding events.
13. **Correspondence received after 9th December 2021**