

AGENDA



To: Cllr Mrs S Terry (Committee Chairman) Cllr S Ward (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 J Roberts
Cllr G Shelton Cllr K Sollis
Cllr C Woodward

Date 9th January 2020

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday, 15th January 2020** in the **Ray Shill Room, Northway Community Hub, Northway**, at approximately at 7:10pm, directly 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.

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.

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Clerk of the Council

AGENDA
GENERAL PURPOSES COMMITTEE
15TH JANUARY 2020

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 18th December 2019 for approval and signature (copy circulated to Members with Full Council Agenda).

4. **Matters Arising from Previous Minutes**

GP/164/19, GP/165/19 & GP/166/19 Tree Issues – A tree surgeon is scheduled to look at tree-related issues on 16th January 2020.

GP/179/19 Community Hub Grounds – Cllr Terry met with volunteer gardener(s) and went through the relevant information. The plan to come and do work on an 'as and when' basis.

GP/186/19 Parish Maintenance > Christmas Hours – GAB Waste worked on 30th and 31st December 2019 (during their Christmas break).

GP/184/19 Dog Bin – Ashchurch Rural PC has been informed following removal of dog bin along Aston Fields Lane.

5. **Community Hub Grounds**

- i. **Encouraging Wildlife** – Following Cllr Shelton's presentation at the previous General Purposes Meeting (Min Ref: GP/163/19 refers), to receive costings for butterfly/bug houses, bird boxes and hedgehog houses for the Hub grounds. To also consider possible locations and agree any further action.
- ii. **Bark Area** – To consider topping up bark in the Community Hub grounds and agree necessary action.

6. **Northway Playing Field**

- i. **Play Inspection Reports** – To receive inspection reports relating to Northway Playing Field (including findings following a more in-depth inspection of the roundabout and the aerial rope slide cable) and approve or ratify any necessary action or repairs.
- ii. **Other Issues** – To consider or agree any other necessary action(s) relating to Northway Playing Field.

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7. **Joan's Field** - To consider or agree any necessary action(s) relating to Joan's Field.
8. **The Park** – To consider or agree any necessary actions and/or receive any inspection reports relating to The Park.
9. **Woodland Trust Trees** – To receive an update on planting of free trees and consider or agree any necessary action relating to the trees that are still left over (including purchase of stakes).
10. **Mosquito** – To receive update on installation of Mosquito device and feedback (if received) from the Football Club(s). To agree this and/or any further related action.
11. **Newsletter** – To consider articles for inclusion in the next issue of Northway Voice and agree any further details. To also receive warning from GAPTC regarding the use of stock photographic images.
12. **Bus Shelter Painting** – To arrange a date for Members to paint the two brick bus shelters in Steward Road (Min Ref: GP/186/19 refers) and consider an extra clean beforehand, if considered necessary. To agree action.
13. **Parish Maintenance Contract**
 - i. **Gate Opening** – To receive notification that a request for tenders has been advertised online and in the local notice boards for the gate opening/locking contract. To receive any further information, including a break down of figures from GAB Waste, if received, (Min Ref: GP/186/19 refers). To consider or agree any action.
 - ii. **Additional Grass Cutting** – To receive update, if available, following acceptance of offer from Tewkesbury BC allowing Northway PC to take on additional grass cutting in the parish (Min Ref: GP/148/19, GP/168/19 & GP/186/19 refers). To consider or agree any action.
 - iii. **Litter Picking Schedule** – To receive litter picking schedule from GAB Waste and consider or agree whether the Council would like to suggest/make any changes (to discuss under confidential cover, if necessary). To agree any necessary action.
 - iv. **Handyman** – To reconsider suggestion for employment of a 'handyman' to do various jobs around the parish and in the Community Hub (Min Ref: GP/143/19 refers).
 - v. **Other Issues** - To consider any other issues relating to maintenance in the parish and agree necessary action.
14. **Drainage and Flooding**
 - i. **Reports** – To receive any reports from Members on flooding and agree any action.
 - ii. **Flood Warden** – To receive report from Cllr Mackenzie regarding any flooding issues in the parish and consider or agree any action.
15. **'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.

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16. **Correspondence for Action**

- i. **Keep Britain Tidy** – Great British Spring Clean - 20 March until 13 April 2020. To consider whether the Council would like to get involved or hold a litter picking event of its own. To agree any necessary action.

17. **Correspondence received after 9th January 2020**