

AGENDA



To: Cllr Mrs S Terry (Committee Chairman) Cllr S Ward (Vice-Chairman)
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

Date 9th July 2020

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday, 15th July 2020**, commencing at approximately 7.05pm, directly following a meeting of the Planning Committee.

Following the passing of the Coronavirus Act 2020 (c.7), the Council is unable to meet in person during the COVID emergency. This meeting will, therefore, be held online via the Zoom video conferencing system. To view the meeting from a computer, tablet or smartphone go to the Zoom Website (zoom.us), click 'join a meeting' and enter the Meeting ID:

ID: 896 7498 3094

Password: 123456

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 JULY 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 17th June 2020 for approval and signature (copy circulated to Members with Full Council Agenda).

4. **Matters Arising from Previous Minutes**

GP/73/20 RoSPA Report – To receive response from RoSPA Inspector regarding the Cableway Brake Mechanism, if available.

GP/74/20 Northway Playing Field – Cllr Ward has now made repairs to the Basketball Board.

GP/61/20 Replacement Matting for the Cableway – The Clerk's Assistant is investigating costs for replacement matting at the Cableway with the original supplier.

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 consider or agree any necessary actions.

iii. **M.U.G.A / Outdoor Gym** – To receive inspection reports relating to the MUGA and outdoor gym equipment. To consider or agree any necessary action.

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

v. **Crime and Disorder** - To receive any further information relating to installing security cameras, or dummies, if available and determine action.

vi. **Other Issues:**

a) **Emergency Plan.** To consider holding PPE as part of the Emergency Box Contents. To determine.

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5. **Northway Playing Field** – (continued)
 - b) To receive update regarding the re-opening of the Play Park. To consider any other actions that may be necessary.
 - c) Following reports that the footpath that runs from the car park, adjacent to the play areas is cracking. To review and consider any necessary actions. To determine.
6. **Joan's Field** - To consider or agree any necessary actions relating to Joan's Field.
7. **The Park:**
 - i. To consider or agree any necessary actions and/or receive any inspection reports relating to The Park.
 - ii. Teenage Shelter – Following a request for quotations to carry out periodic inspections of the facility and to report back any issues, only one contractor has responded with a costing. NB Construction have quoted £35.00 for a one-off inspection. To receive update and approve any necessary action. (GP/63/20 refers). To consider and agree any actions
8. **Parish Maintenance Contract**
 - i. **Grass Cutting:**
 - a) **Tewkesbury Borough Council (TBC) Contract** – To receive update relating to the sign off of the Contract between Tewkesbury Borough Council and Northway Parish Council for ongoing grass cutting in the Parish.
 - b) **Tewkesbury Borough Council (TBC) Contract** – To receive update relating to the three-monthly progress report required by TBC as part of the contract.
 - ii. **Other Issues** - To consider any other issues relating to maintenance in the parish and agree necessary action.
 - a) Three trees have been identified as having excessive undergrowth and bushes around their bases. To consider and agree any actions.
 - b) To review the Litter Picking routes and consider any necessary actions.
9. **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.
10. **'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.
11. **Correspondence for Information**
 - i. The Rural Bulletin – Newsletters dated 23rd June, 30th June and 7th July 2020.

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12. **Correspondence received after 9th July 2020**