

# AGENDA



To: Cllr S Terry (Committee Chairman)                      Cllr S Ward (Vice-Chairman)  
Cllr M Barnes    Cllr C Blackmore  
Cllr P Godwin    Cllr P Mackenzie  
Cllr E MacTiernan    Cllr E Phennah  
Cllr C Porter    Cllr J Roberts  
Cllr G Shelton     Cllr T Treacy

Date      10<sup>th</sup> December 2020

## NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday, 16<sup>th</sup> December 2020**, commencing at approximately 7.15pm, 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 either click on the link or go to the Zoom Website (zoom.us), click 'join a meeting' and enter the Meeting ID:***

<https://us02web.zoom.us/j/85814002042?pwd=eWRKVWFtcFRFbC9oRTFSYm51SEU3dz09>

Meeting ID: 858 1400 2042  
Passcode: 884155

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**  
**16<sup>TH</sup> DECEMBER 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 18<sup>th</sup> November 2020 for approval and signature (copy circulated to Members with Full Council Agenda).

4. **Matters Arising from Previous Minutes**

***GP/129/20 Parish Maintenance > Overgrown Bushes Northway Lane*** – Confirmation that overgrown bushes on the land opposite the Northway Centre have been cut back.

***GP/98/20 CCTV*** – Confirmation that CCTV has now been installed at Northway Playing Field.

5. **Northway Playing Field**

i. **Northway Play Park** –

- a) **Inspection Reports** - To receive inspection reports relating to the Play Park and consider or agree any necessary action.
- b) **Runway Matting** - To receive report from Cllr Ward following inspection of matting beneath the Aerial Runway and agree any necessary action.
- c) **Cone Climber** - To receive feedback from manufacturers of the 3Mtr High Cone Climber regarding fraying rope. To agree any necessary action.
- d) **Roundabout** - To further consider action relating to roundabout (Min Ref: GP/126/20 refers). To agree.

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** – To receive inspection reports relating to the MUGA and outdoor gym equipment.

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 action(s) relating to Northway Playing Field.

**AGENDA**  
**GENERAL PURPOSES COMMITTEE**  
**16<sup>TH</sup> DECEMBER 2020**

6. **Trees**

- i. **Joan's Field** – To receive update from Kristy Treen (arborist) relating to the trees in Joan's Field. To include consideration of paying a man to help her move brash as well as purchase of grease bands (as previously suggested under Min Ref: GP/127/20) refers. To approve any necessary action.
- ii. **The Park** – To receive report from Kristy Treen (arborist) regarding the condition of fruit trees on The Park and consider her recommendations. To consider or agree contracting her to undertake any necessary work and any other actions (to also consider moving/removing of brash).
- iii. **Saplings** – To consider whether the Council wishes to investigate planting more tree saplings in the Parish (as described in Countryfile) and, if so, agree whether this should be incorporated within the new Carbon Neutral Working Party remit (agreed to set up in the New Year). Alternatively, to consider possible locations and agree any necessary action.
- iv. **Ash Dieback** – To receive information relating to Ash Dieback (information attached for Members) and consider or agree any action.
- v. **Woodland Trust** – Correspondence giving advice on caring for your young trees (weeding, use of mulch/chips, ensuring canes and spirals still in place until 3m in height, monitoring for disease and checking regularly). To consider or agree any necessary action.

7. **Joan's Field**

- i. **Strimming** – To receive recommendation from SmartCut (if received) regarding the best time to strim in Joan's Field (Min Ref: GP/127/20 refers). To consider or agree action.
- ii. **Other Issues** - To consider or agree any necessary actions relating to Joan's Field.

8. **The Park Amenity Land**

- i. **Inspection Reports** - To receive any inspection reports relating to The Park and agree necessary action(s).
- ii. **Other Issues** – To consider or agree any other necessary actions relating to The Park.

9. **Bird Boxes for Hub Grounds** – To reconsider agreement to purchase two bird nesting boxes (£10 each) (Min Ref: GP/05/20 refers) and agree any necessary actions.

10. **Parish Maintenance Contract**

- i. **Grass Cutting (TBC Contract)** – To receive update following Zoom meeting between Cllrs Ward, Terry, The Clerk and Pete Tonge (TBC) (copy of notes attached for Members). To consider or agree any necessary action.
- ii. **Bins** – To receive any updates relating to bins, including possible correspondence with TBC relating to replacement of bins (Min Ref: GP/129/20 refers). To consider or agree any necessary action (i.e. purchase of bins using NPC funds).

**AGENDA**  
**GENERAL PURPOSES COMMITTEE**  
**16<sup>TH</sup> DECEMBER 2020**

10. **Parish Maintenance Contract** (continued)
  - iii. **Bus Shelter Cleaning** – To receive request from Golden Valley Window Cleaning with regard to taking on further maintenance. To consider or agree action.
  - iv. **Other Issues** - To consider any other issues relating to maintenance in the parish and agree necessary action.
11. **Drainage and Flooding**
  - i. **Reports** – To receive any reports from Members on flooding and agree any action (including update on progress of gully cleaning at The Park, Northway Lane and Hardwick Bank Road (Min Ref: GP/130/20 refers)).
  - ii. **Flood Warden** – To receive report from Cllr Mackenzie regarding any flooding issues in the parish and consider or agree any action.
12. **'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.
13. **Correspondence for Information**
  - i. **Litter** – Copy of letter from resident regarding litter on the Northway Lane motorway bridge.
  - ii. **Open Spaces Society** – November news.
  - iii. **Sovereign Play** – Offer to provide free quote and 3D design.
  - iv. **NALC** – 'What will the future of play look like beyond COVID-19?'
14. **Correspondence received after 10<sup>th</sup> December 2020**