AGENDA



To: Cllr S Ward (Chairman) Cllr Mrs D Bailey Cllr Mrs F Castle Cllr Mrs E MacTiernan Cllr C Porter Cllr Mrs S Terry Cllr Godwin (Vice Chairman) Cllr D Birch Cllr P Cox Cllr E Phennah Cllr J Roberts Cllr A Webber

Date 10<sup>th</sup> January 2019

# NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on Wednesday, 16<sup>th</sup> January 2019 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.

Clerk of the Council

# AGENDA GENERAL PURPOSES COMMITTEE 16<sup>TH</sup> JANUARY 2019

#### 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 19<sup>th</sup> December 2018 for approval and signature.

## 4. Matters Arising from Previous Minutes

**GP/144/18 Emergency Plan/Winter Plan** – GRCC have confirmed that they are in the process of progressing facilitating Northway's desktop exercise and will inform of next steps in the week commencing 21<sup>st</sup> January 2019.

## 5. **Dog Fouling**

- i. **Signs** To receive update from Gordon Buchanan (EH Manager at TBC), if present, with regard to the Borough Council's Environmental Order as well as supply of dog fouling signs and stickers (Min Ref: GP/155/18 refers). To consider or agree any necessary action.
- ii. **Bins** To receive response from Tewkesbury Borough Council (if available) regarding installation of a dog bin in Sinderberry Drive (Min Ref: GP/80/18 & GP/111/18 refer)

#### 6. The Park

- i. **Inspection Report** To receive inspection report from GAB Waste and approve or ratify any necessary action or repairs.
- ii. Request for Lighting & Fencing (for Dogs) To receive a further request from resident for The Park Amenity Land to be:
  1) Fenced to allow residents to let dogs off their leads.
  2) Lit to provide security to residents walking their dogs in the dark. To consider or agree any action.

#### 7. Northway Playing Field

#### i. Northway Play Park

a. **Inspection Report** – To receive inspection reports from GAB Waste and consider or agree any necessary action.

# AGENDA GENERAL PURPOSES COMMITTEE <u>16<sup>TH</sup> JANUARY 2019</u>

# 7. Northway Playing Field (continued)

- b. **Tiger Mulch** To receive report of damage to the Tiger Mulch and boundary wall following vandalism. To consider or agree necessary action.
- ii. **Northway Skate Park** To receive inspection reports from GAB Waste and approve or ratify any necessary action or repairs.
- iii. **M.U.G.A / Outdoor Gym** To receive inspection reports from GAB Waste and consider or agree any necessary action.
- iv. **BMX Humps** To receive weekly inspection reports and approve or ratify any necessary action or repairs.
- v. **Footpath** To reconsider resurfacing of the footpath leading up to the Skate Park (Min Ref: GP/123/18 refers) and agree action.
- vi. **Other Issues** To consider or agree any other necessary action(s) relating to Northway Playing Field.
- 8. **Newsletter** To receive draft copy of the next issue of Northway Voice (if available) and consider any actions, amendments or further items to be included. To agree.
- 9. Litter To consider or agree wording for signs to place on litter bins discouraging disposal of household waste in them (Min Ref: GP/157/18 refers).

# 10. Parish Maintenance Contract

- i. **Tree Liabilities** To receive update on progress to create a 'tree management strategy (Min Ref: GP/157/18 refers). To consider or agree action.
- ii. **Other Issues** To consider or agree any other actions or alterations that need to be addressed as a result of any changes in circumstances or dissatisfaction of work undertaken. To determine.
- 11. **'Report It'** To receive list of issues reported to the Borough or County Council over the past month. To consider any action that may be required.
- 12. **Date of Next Meeting** The next General Purposes Committee Meeting has been rescheduled for Wednesday, 17<sup>th</sup> Februar7 2019.

#### 13. Correspondence for Information

- i. **Gloucestershire Playing Fields Association (GPFA)** Newsletter, Seminar and Annual Report.
- ii. Rural Services Network Rural Funding Digest.
- iii. Amey Correspondence relating to overgrowth from a Northway property.

#### 14. Correspondence received after 10<sup>th</sup> January 2019