

To: Cllr S Ward (Chairman)

Cllr M Barnes
Cllr C Blackmore
Cllr P Mackenzie
Cllr J Roberts
Cllr T Treacy

Cllr S Terry (Vice Chair)

Cllr J Beadle
Cllr P Godwin
Cllr E MacTiernan
Cllr G Shelton

Date 10th March 2022

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday**, **16**th **March 2022**, commencing at approximately 7.10pm, 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			

GENERAL PURPOSES COMMITTEE

16TH MARCH 2022

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 16th February 2022 for approval and signature (copy circulated to Members with Full Council Agenda.

4. Matters Arising from Previous Minutes

GP/21/22 Northway Playing Field – Other Issues – MJ's Gym have supplied a risk assessment in relation to the event they want to hold at the Playing Field in July. They also confirmed that Tewkesbury Town Council's insurance will cover the event (copy of information being awaited).

GP/06/22 Joan's Field – No motorised vehicles signs have been installed at two entrances into Joan's Field. The third sign will be installed when new entrance is in place.

GP/182/21 Northway Playing Field > Other Issues – The bench that was removed to allow installation of the outdoor gym has been reinstalled.

GP/128/21 Northway Playing Field > Seesaw – The seesaw in the Play Park has been repaired.

GP/29/22 Bins > Bin Liner – Cllr Mackenzie fitted a new liner in the bin by Carrant Brook School.

GP/29/22 Bins – Tewkesbury Borough Council has been contacted about installation of a bin in Gould Drive and whether or not Ubico would take on the emptying of it.

GP/31/22 Parish Maintenance Contract – TBC/GCC Grass Cutting – The Parish Council has confirmed that it wishes to continue with the TBC/GCC grass cutting arrangement and is agreeable to a £500 increase in contribution towards this from TBC.

GP/26/22 Newsletter - Issue 27 of the newsletter is in the process of being distributed.

GP/137/21 Parish Maintenance Contract - Area Opposite the Northway Centre – Ubico have cleared overgrowth from the area opposite the Northway Centre and planted approx. 40 hedge whips to reinstate the hedge.

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5. Northway Playing Field

i. Northway Play Park

- a. To receive inspection reports relating to the Play Park and consider or agree any necessary action.
- b. To receive update on installation of the wheelchair swing and agree any action, if necessary.

ii. Northway Skate Park

- a. To receive inspection reports relating to the Skate Park and approve or ratify any necessary action or repairs.
- b. Following agreement relating to Tenders at Full Council 9th March 2022, to confirm intention to award and approve any further necessary action.
- c. To receive email from skate park user wishing to be involved in the design of the new skatepark.

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 following meeting with Caloo regarding the complaints that had been raised (Min Ref: GP/21/22 refers) and agree any necessary action (including approval of payment of invoice). To agree any necessary action.

iv. **BMX Humps** –

- a. To receive inspection reports relating to the BMX Humps and approve any necessary action or repairs.
- b. To receive advice or prices relating to improvement of the BMX Humps (if available). To consider or agree action.
- v. **Sign** To further consider wording for dog sign at the Playing Field (to replace damaged Covid-19 sign) (Min Ref: GP/21/22 refers). To agree.
- vi. **Bollards** To consider or agree inspection of bollards to ensure public safety/security and repairs, if necessary. To agree necessary action.
- vii. **Other Issues** To consider or agree any other necessary actions relating to Northway Playing Field.

6. Joan's Field

- i. **Giant Hogweed** To receive report following Giant Hogweed inspection, if undertaken (Min Ref: GP/22/22 refers). To agree any necessary action.
- ii. **Memorial** To receive request (and application) for a memorial tree to be planted in Joan's Field. To consider or agree any necessary action.

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6. **Joan's Field** (continued)

iii. **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. **Overgrowth** To receive quotation for maintenance of brambles/overgrowth along the embankment and consider any necessary action.
- iii. Jubilee Celebrations To consider or agree any actions relating to:
 - a. Guardianship of the English Oak Trees (including request that Northway Preschool/Playgroup are also involved).
 - b. Time capsule(s).
 - c. Renaming event (including suggested date from the schools).
 - d. Plaque/stone (previously agreed to further consider wording following meeting with the School (Min Ref: GP/23/22 refers)
 - e. Platinum Park signage (to receive quotes) (Min Ref: GP/23/22 refers).
 - f. Further consideration (and suggested locations) for a Jubilee bench.
 - g. Other Issues Any other issues relating to Jubilee celebrations on The Park.
- iv. **Bollards** To consider or agree inspection of bollards to ensure public safety/security and repairs, if necessary. To agree necessary action.
- v. **Other Issues** To consider or agree any other necessary actions relating to The Park.
- 8. **Circus** To further consider what arrangements (if any) can be made for parking following feedback from the police. To agree any necessary action.
- 9. **Litter Picking Event** To receive any updates and consider any actions relating to the litter picking event due to take place on 21st May 2022 (MiN Ref: GP/30/22 refers).
- 10. **ParishOnline** To consider or agree renewal of the Council's subscription to ParishOnline.

11. Parish Maintenance Contract

- i. **Maintenance** To ratify cutting back of overgrowth encroaching onto the Playing Field carpark.
- ii. **Iron Bridge** Due to state of the iron bridge, to consider any action.
- iii. **Other Issues** To consider any other issues relating to maintenance in the parish and agree necessary action.

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12. 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.
- 13. **'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.

14. Correspondence for Information

i. **Keep Britain Tidy** – One Bag Difference – Pledge to pick up a bag of litter.

15. Correspondence for Action

- Gloucestershire Rural Community Council Details of Flood Warden Meeting (Cllr Mackenzie has confirmed attendance).
- 16. Correspondence received after 10th March 2022