



To: Cllr M Barnes (Chairman) Cllr G Fancourt Cllr R Godwin Cllr E MacTiernan Cllr J Roberts Cllr S Terry Cllr J Beadle (Vice Chair) Cllr P Godwin Cllr P Mackenzie Cllr K Poole Cllr G Shelton

CC: Laura Stewart, Clerk's Assistant

Date: 11<sup>th</sup> July 2024

# NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday**, **17**<sup>th</sup> **July 2024**, commencing at approximately 7.10pm, in the Ray Shill Room 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 biodiversity, in line with its policies. Members should do what they can to reduce the Council's carbon footprint and environmental impact, 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

# AGENDA GENERAL PURPOSES COMMITTEE <u>17<sup>TH</sup> JULY 2024</u>

#### 1. Apologies for Absence

#### 2. **Declarations of Interest**

Pursuant to the adoption by the Council, on 12<sup>th</sup> April 2023, of the Northway Parish Council Code of Conduct, Minute Reference C/85/23 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> June 2024 for approval and signature (copy circulated with Full Council Agenda).

#### 4. Matters Arising from Previous Minutes

*GP/86/24 Parish Maintenance Contract > Other Issues* – Following complaint received regarding area opposite the Northway Centre, to receive update.

GP/85/24 Flower Barrels – To receive update on maintenance of flower barrels.

- 5. **SafeAvon** To consider which councillor(s) would be willing to undertake water checks as part of the SafeAvon project. To agree any necessary action.
- 6. **Whistleblowing Policy** To approve adoption of the Council's Whistleblowing Policy (copy attached for Members).

#### 7. Northway Playing Field

i. **Northway Play Park** – To receive inspection reports relating to the play park and any updates following assessment of issues raised at the previous meeting. To agree any necessary action.

#### ii. Northway Skatepark

- a. To receive inspection reports relating to the skatepark and any updates following assessment of issues raised at the previous meeting. To agree any necessary action.
- b. To ratify deep clean of the half pipe following an incident that took place there. To agree any further action, if necessary.
- c. Skatepark Project
  - i. To receive outcome of the Council's grant application to Enovert, if available, and agree any necessary action.

# AGENDA GENERAL PURPOSES COMMITTEE

#### <u>17<sup>™</sup> JULY 2024</u>

#### 7. Northway Playing Field (continued)

- ii. To approve signage proof from Maverick (copy attached for Members).
- iii. To receive offer of help from Skanska. To consider or agree response.
- iv. To re-consider whether any fundraising events should be organised. To agree any action.
- v. To consider or agree any other action relating to the skatepark project.
- iii. **M.U.G.A / Outdoor Gym** To receive inspection reports relating to the MUGA and outdoor gym equipment. To agree any necessary action.
- iv. **BMX Humps** To receive inspection reports relating to the BMX Humps and approve any necessary action or repairs.
- v. **Bin** To receive concerns regarding proximity of bin to a residential property. To consider or agree moving this bin.
- vi. **Other Action** To consider or agree any other necessary actions relating to Northway Playing Field.

#### 8. Joan's Field

- i. **Giant Hogweed** The receive update following Giant Hogweed inspection, if undertaken, and agree any necessary action.
- ii. **Footpath** To reconsider the condition of the footpath in Joan's Field (Min Ref: GP/36/24 refers) and agree any necessary action (i.e. compacting).
- iii. **Other Issues** To consider or agree any other necessary actions relating to Joan's Field.

#### 9. Platinum Park

i. **Teenage Shelter** – To receive inspection reports relating to the Teenage Shelter and agree necessary action(s).

#### ii. Trees

- a. To receive update following submission of an application to the Coronation Community Orchard Grant Scheme, if available, and agree any associated action.
- b. To receive update on possible replacement of dead trees on Platinum Park. To consider or agree any action.
- iii. **Bollards** To receive report following inspection of bollards and ratify action taken. To agree any further action that may be necessary.
- iv. Other Issues To consider and agree any other actions relating to Platinum Park.

# AGENDA

# **GENERAL PURPOSES COMMITTEE**

#### 17<sup>TH</sup> JULY 2024

- 10. **Newsletter** To receive draft copy of the newsletter and agree any necessary action.
- 11. **Oak Drive Trees** To consider whether oak trees should be planted in Oak Drive this autumn (Min Ref: GP/25/24 refers). Permission was previously received by the Borough Council but Ubico need confirmation in the next couple of months so they can include in their planting schedule. To agree any action relating to these trees.

#### 12. Parish Maintenance Contract

- i. **Grit Bin** To ratify cost of reinstating grit bin on Northway Lane motorway bridge. To agree any further action, if necessary.
- ii. **Other Issues** To consider any other issues relating to maintenance in the parish and agree necessary action.

#### 13. 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.
- 14. **'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.

## 15. Correspondence received after 11<sup>th</sup> July 2024