

To: Cllr M Barnes
Cllr C Blackmore
Cllr P Mackenzie
Cllr E Phennah
Cllr G Shelton

Cllr J Beadle Cllr P Godwin Cllr E MacTiernan Cllr J Roberts Cllr S Terry

Date 11th May 2023

### **NOTICE OF MEETING**

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday**, **17**<sup>th</sup> **May 2023**, 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, 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

## 17<sup>TH</sup> MAY 2023

- 1. Election of Committee Chairman for the Municipal Year
- 2. Apologies for Absence
- 3. Election of Committee Vice-Chair for the Municipal Year

#### 4. 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.

- 5. **Previous Minutes** Minutes of the General Purposes Committee Meeting held on the 19<sup>th</sup> April 2023 for approval and signature (copy circulated with Full Council Agenda).
- 6. Matters Arising from Previous Minutes

**GP/59/23 Joan's Field > Bulb Planting** – Northway Community Volunteers' offer of bulb planting has been accepted.

**GP/40/23 Joan's Field > Signage** – The new sign has been installed on the bridge into Joan's Field.

## 7. Northway Playing Field

## i. Northway Play Park

- a. To receive inspection reports relating to the play park and consider or agree any necessary actions.
- b. To receive update relating the wheelchair swing (Min Ref: GP/19/23 refers) and agree any necessary action.

#### ii. Northway Skatepark

- a. To receive inspection reports relating to the skatepark and approve or ratify any necessary action or repairs.
- b. To receive any updates following the Council's application to TNL Community Fund and agree any necessary action.
- iii. **M.U.G.A / Outdoor Gym** To receive inspection reports relating to the MUGA and outdoor gym equipment and approve any necessary action or repairs.
- iv. **BMX Humps** To receive inspection reports relating to the BMX Humps and approve any necessary action or repairs.

## **GENERAL PURPOSES COMMITTEE**

## 17TH MAY 2023

## 7. Northway Playing Field (continued)

- v. **Damaged Sign** To ratify removal of damaged sign and consider or agree whether it should be replaced.
- vi. **Other Issues** To consider or agree any other necessary actions relating to Northway Playing Field.

#### 8. Joan's Field

- i **Giant Hogweed** To receive report from Cllr Roberts following inspection of Joan's Field for Giant Hogweed. To agree any action.
- 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. Bollards

- To ratify installation of replacement bollard and consider or agree any other action, if necessary.
- To consider or agree inspection of bollards to ensure public safety/security and repairs, if necessary. To agree necessary action
- iii. **Bulb Planting** To consider/agree funding the cost of bulbs for Cllr Shelton to plant around trees on Platinum Park.
- iv. Other Issues To consider or agree any other actions relating to Platinum Park.
- 10. **Make Space for Girls** A copy of feedback from resident(s) relating to the Make Space for Girls initiative was forwarded to Members. To reconsider the suggestions and agree any action.
- 11. **Newsletter** To consider or agree any actions relating to the next issue of Northway Voice, including suggestions of articles for inclusion.
- 12. **Bench by The Northway Centre** To receive request from local resident for permission to repaint this bench (rainbow NHS bench that was painted during Covid-19). To consider or agree.
- 13. **Parish Maintenance Contract** To consider any other issues relating to maintenance in the parish and agree necessary action.

## 14. 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.

## **GENERAL PURPOSES COMMITTEE**

## 17<sup>TH</sup> MAY 2023

- 15. **'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.
- 16. Correspondence for Information

None received.

17. Correspondence received after 11th May 2023