

To: Cllr Mrs S Terry (Committee Chairman) Cll

Cllr Mrs D Bailey Cllr Mrs P Godwin Cllr Mrs E MacTiernan

Cllr C Porter Cllr K Sollis Cllr S Ward (Vice-Chairman)

Cllr M Barnes Cllr P Mackenzie Cllr E Phennah Cllr J Roberts Cllr C Woodward

Date 11th December 2019

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on Wednesday, 18th December 2019 in the Ray Shill Room, Northway Community Hub, Northway, at approximately at 7:05pm, 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	Coun	cil	

GENERAL PURPOSES COMMITTEE 18TH DECEMBER 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 20th November 2019 for approval and signature (copy circulated to Members with Full Council Agenda).

4. Matters Arising from Previous Minutes

GP/164/19, GP/165/19 & GP/166/19 Tree Issues – A tree surgeon is scheduled to look at tree-related issues in the new year.

GP/164/19 Silver Birch Tree – A letter was sent to concerned resident regarding overhanging Silver Birch tree.

GP/164/19 Dog Issues – Reports of man allowing dog to foul on Playing Field (and not picking up after it) were forwarded to Tewkesbury Borough Council.

GP/165/19 Damage to Trees – Resident was informed that tree surgeon would inspect damaged trees during site visit, if time allowed.

GP/170/19 Drainage & Flooding – A letter was sent to resident concerned about flooding of the Carrant Brook.

GP/146/19 Northway Community Hub Grounds – A litter/cigarette bin has been purchased and is now placed in the Community Hub grounds.

GP/120/19 Hub Grounds – Signs have been put in place warning people to keep off the bark.

5. Community Hub Grounds

- i. **Encouraging Wildlife** Following Cllr Shelton's presentation at the previous General Purposes Meeting (Min Ref: GP/163/19 refers), to receive costings for butterfly/bug houses, bird boxes and hedgehog houses for the Hub grounds. To also consider possible locations and agree any further action.
- ii. **Volunteer Gardener** To receive information relating to possible volunteer gardener for the Hub grounds. To consider or agree any necessary action.
- 6. **Woodland Trust Trees** To receive an update on planting of free trees and consider or agree any necessary action relating to the approx. 40 trees that are still left over.

GENERAL PURPOSES COMMITTEE 18TH DECEMBER 2019

7. Northway Playing Field

- i. **Play Inspection Reports** To receive inspection reports relating to Northway Playing Field and approve or ratify any necessary action or repairs.
- ii. **Height Sign** Following agreement to install a sign warning of height restrictor at the Kingston Road/old Northway Lane junction (Min Ref: GP/79/19 refers), to receive comments from Craig Freeman (Gloucestershire County Council). To consider or agree further action.
- iii. **Dog Issues** To receive update from witness who confirmed that dog walker raised under Min Ref: GP/164/19 was seen picking up after the dogs. To receive any other reports and consider or agree action, if necessary.
- iv. **Other Issues** To consider or agree any other necessary action(s) relating to Northway Playing Field.
- 8. **Joan's Field** To consider or agree any necessary action(s) relating to Joan's Field.
- 9. **The Park** To consider or agree any necessary actions and/or receive any inspection reports relating to The Park.
- 10. **Mosquito** Following order of Mosquito device, to consider or agree making donation(s) to the Football Club to cover use of electricity. To agree this and/or any other related action(s).
- 11. **Dog Bin** Notification that Tewkesbury Borough Council operatives removed a damaged/dangerous dog bin from by the railway line. To consider or agree any necessary action.
- 12. **Newsletter** To receive any feedback resulting from the newsletter, including results of Youth Survey. To consider or agree any necessary action.

13. Parish Maintenance Contract

- i. **Contractors** To receive anticipated prices (if available) from GAB Waste for the next financial year. To consider or agree any actions or alterations.
- ii. **Emergency Contractors** To receive call out prices from Emergency Contractors for the next financial year. To consider or agree any actions or alterations.
- iii. **Christmas Hours** To receive request from GAB Waste regarding Christmas hours. To approve.
- iv. **Additional Grass Cutting** To receive update following acceptance of offer from Tewkesbury BC allowing Northway PC to take on additional grass cutting in the parish (Min Ref: GP/148/19 & GP/168/19 refers). To consider or agree any action.
- v. Countrywide Grounds Maintenance To consider whether the Council is happy with the standard of grounds maintenance that has been received by Countrywide now that the maintenance season has ended (to discuss under confidential cover, if necessary). To agree any necessary action.
- vi. **Other Issues** To consider any other issues relating to maintenance in the parish and agree necessary action.

GENERAL PURPOSES COMMITTEE 18TH DECEMBER 2019

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 Cllr Mackenzie regarding any flooding issues in the parish and consider or agree any action.
- 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
 - i. Campaign to Protect Rural England (CPRE) Gloucestershire Views Autumn 2019.
 - ii. **Glasdon** Product information.
 - iii. Tewkesbury Borough Council Treecycle poster.
- 17. Correspondence received after 12th December 2019