

To: Cllr M Barnes (Chairman)

Cllr G Fancourt
Cllr R Godwin
Cllr E MacTiernan
Cllr K Poole
Cllr G Shelton

Cllr J Beadle (Vice Chair)

Cllr P Godwin
Cllr P Mackenzie
Cllr M Midwinter
Cllr J Roberts
Cllr S Terry

CC: Laura Stewart, Clerk's Assistant

Date: 12th December 2024

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday**, **18**th **December 2024**, commencing at approximately 7.05pm, 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

GENERAL PURPOSES COMMITTEE 18TH DECEMBER 2024

1. Apologies for Absence

2. Declarations of Interest

Pursuant to the adoption by the Council, on 12th 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 20th November 2024 for approval and signature (copy circulated with Full Council Agenda).
- 4. Matters Arising from Previous Minutes

GP/130/24 Northway Playing Field > Northway Play Park – A replacement swing seat has been installed.

GP/130/24 Northway Playing Field > Back of Changing Rooms – The storage area behind Northway Village Hall and the Changing Rooms has been cleared of overgrowth.

GP/149/24 Northway Playing Field > Self Closing Gates – The mechanisms on both self-closing gates have been replaced and bollards installed to stop the gates being opened too far.

GP/149/24 Northway Playing Field > Northway Skatepark – Brooms for use on the skatepark have not yet been ordered as mud has not been as much of an issue following the previous Committee meeting.

GP/149/24 Northway Playing Field > Northway Skatepark – St John's Ambulance's quotation for first aid cover at the skatepark opening event has been accepted.

GP/149/24 Northway Playing Field > Bin – A bin near to the skatepark has been relocated to outside of Northway Village Hall.

GP/152/24 Flower Barrels – The majority of the flower barrels have now been removed.

GP/156/24 Correspondence for Action > Northway Voice and Local Schools – The local infant and junior schools have been advised that they are able to have a regular spot in the newsletter, subject to space being available.

5. Northway Playing Field

i. **Northway Play Park** – Inspection Reports – To receive inspection reports relating to the play park. To agree any necessary action.

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5. **Northway Playing Field** (continued)

ii. Northway Skatepark

- Inspection Reports To receive inspection reports relating to the skatepark. To agree any necessary action.
- b. Street Furniture To receive any new information relating to cost of, or potential funding towards, a wheelchair-accessible picnic table (Min Ref: GP/149/24 refers). To agree any necessary action.
- Lessons To receive update relating to skateboard/scooter lessons (Min Ref: GP/149/24 refers) and agree any necessary action.
- d. Lighting To receive quotation for installation of lighting at the skatepark, and any information regarding potential funding that might be available towards this. To agree any action.
- e. TNL Contingency To receive information, if available, regarding what The National Lottery's contingency fund can be used towards, if anything. To consider or agree any action.
- f. Concrete Barrier To consider or agree what should be done with the concrete barrier situated next to the skatepark.
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- iii. **M.U.G.A / Outdoor Gym** Inspection Reports To receive inspection reports relating to the MUGA and outdoor gym equipment. To agree any necessary action. (Caloo's annual maintenance inspection is not due until January 2025).
- iv. **BMX Humps** To receive inspection reports relating to the BMX Humps and approve any necessary action or repairs.
- v. **Bush** To receive request for removal of a bush along the perimeter of the Playing Field following rat sightings. To agree action.
- vi. **Gate Opening** The gate to the Playing Field will remain locked on Christmas Eve, Christmas day, Boxing Day, New Year's Eve and New Year's Day.
- vii. **Drainage** To receive update, if available, following the Parish Council's request for drains to be assessed by the County Council (Min Ref GP/130/24 refers) and agree any action.
- viii. **Other Action** To consider or agree any other necessary actions relating to Northway Playing Field.
- 6. **Joan's Field** To consider or agree any actions relating to Joan's Field.

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7. Platinum Park

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

ii. Platinum Park Trees

- a. Coronation Orchard To receive update and agree any action, if necessary.
- b. Dead Trees Delivery of replacement trees is due to take place during the week of 13th January 2025.
- iii. Other Issues To consider and agree any other actions relating to Platinum Park.
- 8. **Parish Maintenance Contract** To consider any other issues relating to maintenance in the parish and agree necessary action.

9. 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.
- 10. **'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.

11 Correspondence for Information

- i. **GRCC** Details of courses for Volunteer Managers.
- 12. Correspondence received after 12th December 2024