

AGENDA



To: Cllr M Barnes (Chairman)
Cllr J Beadle
Cllr P Mackenzie
Cllr E Phennah
Cllr G Shelton

Cllr Blackmore (Vice Chair)
Cllr P Godwin
Cllr E MacTiernan
Cllr J Roberts
Cllr S Terry

Date 13th July 2023

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday, 19th July 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.

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Clerk of the Council

AGENDA
GENERAL PURPOSES COMMITTEE
19TH JULY 2023

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 21st June 2023 for approval and signature (copy circulated with Full Council Agenda).

4. **Matters Arising from Previous Minutes**

GP/58/23 Northway Playing Field > Northway Play Park – A pendulum seat for the aerial runway and replacement bearing for the basket/merga swing are awaiting installation.

GP/75/23 Northway Playing Field > BMX Humps – Large holes in the playing field have now been filled.

GP/90/23 Northway Playing Field > MUGA / Outdoor Gym – Caloo have confirmed that an engineer will visit the outdoor gym to assess the rust/paint issues.

GP/92/23 Platinum Park > Bollards – One bollard has been replaced and another secured on Platinum Park.

GP/93/23 Circus – The circus confirmed that they will put cones along the road again, give free tickets to the immediate houses overlooking the sites and provide correx signs directing people to parking.

GP/95/23 Parish Maintenance Contract – The two residents wishing to make a claim regarding 'damage' to their front lawns have been written to, as agreed.

GP/95/23 Parish Maintenance Contract – A member of the public was advised that the embankment in Sinderberry Drive was not previously cut by the Borough Council cut due to steepness.

5. **Northway Playing Field**

i. **Northway Play Park**

a. **Inspection Reports** – To receive inspection reports relating to the play park and approve or ratify any necessary action or repairs.

b. **Roundabout** – To receive advice regarding the roundabout (if available) as well as a quotation for installation of a replacement bearing. To consider or agree action.

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5. **Northway Playing Field** (continued)
- c. **Swing Seats (Seagulls)** – Downpipe that was fitted to the swing frames to deter seagulls has been removed (Min Ref: GP/166/22 and GP/58/23 refer), to consider or agree further suggestion(s).
 - d. **Trampoline** – To consider or agree purchase of a cordless stick pump to assist with draining the trampoline of water.
- ii. **Northway Skatepark**
- a. **Inspection Reports** – To receive inspection reports relating to the skatepark and approve or ratify any necessary action or repairs.
 - b. **Skatepark Project** – To receive update on the skatepark project and consider or agree any action.
 - c. **Graffiti** – To reconsider organising a graffiti display/workshop/similar at the new skatepark (Min Ref: GP/111/22 refers).
- 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.
- v. **Fundraising Event** – To receive further details (if available) regarding a fundraising event that a member of the public wants to hold at the Playing Field (discussed briefly during Full Council Meeting on 12th July 2023). To consider or agree action/response.
- vi. **Circuit Sessions** – To receive response, if available, from member of the public running circuit sessions at the Playing Field (Min Ref: GP/90/23 refers). To determine and agree any further action.
- vii. **Benches** – Following filling of holes in the Playing Field (Min Ref: GP/75/23 refers), concerns have been raised regarding trip hazards where the ground has dipped in front of benches on the Playing Field. To consider or agree installation of slabs.
- viii. **Other Issues** – To consider and agree any other necessary actions relating to Northway Playing Field.
6. **Joan's Field** – To consider or agree any other necessary actions relating to Joan's Field.
7. **Platinum Park**
- i. **Teenage Shelter** – To receive inspection reports relating to the Teenage Shelter and agree necessary action(s).
 - ii. **Trees** – To receive update on new trees, including update on watering situation and correspondence from Build Back Better regarding grant money. To consider or agree any necessary action.
 - iii. **Other Issues** – To consider and agree any other actions relating to Platinum Park.
8. **Rats** – To receive concerns relating to mouse/rat issues in the parish. To consider or agree any action.

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9. **Newsletter** – Issue 31 of Northway Voice has been delivered. To receive any feedback/responses and agree action, if necessary.
10. **Parish Maintenance Contract** – To consider any other issues relating to maintenance in the parish and agree necessary action.
11. **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.
12. **'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.
13. **Correspondence for Information**
 - i. **Make Space for Girls** – Newsletter 24.
14. **Correspondence received after 13th July 2023**