



To: Cllr Mrs S Terry (Committee Chairman) Cllr Mrs D Bailey Cllr Mrs P Godwin Cllr Mrs E MacTiernan Cllr C Porter Cllr G Shelton

Cllr S Ward (Vice-Chairman) Cllr M Barnes Cllr P Mackenzie Cllr E Phennah Cllr J Roberts Cllr K Sollis

Date 14<sup>th</sup> May 2020

## NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday**, **20**<sup>th</sup> **May 2020**, commencing at approximately 7.05pm, directly following a meeting of the Planning Committee.

Following the passing of the Coronavirus Act 2020 (c.7), the Council is unable to meet in person during the COVID emergency. This meeting will, therefore, be held online via the Zoom video conferencing system. To view the meeting from a computer, tablet or smartphone go to the Zoom Website (zoom us), click 'join a meeting' and enter the Meeting ID:

## ID: 337 090 2377 Password: 9Wb5Dh

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 Council

# AGENDA GENERAL PURPOSES COMMITTEE 20<sup>th</sup> MAY 2020

#### 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.

 Previous Minutes – Minutes of the General Purposes Committee Meeting held on the 18<sup>th</sup> March 2020 for approval and signature (copy circulated to Members with Full Council Agenda).

### 4. Matters Arising from Previous Minutes

*GP/05/20 Community Hub Grounds* – Bird boxes are on order but a delivery date is still not known. The hedgehog/insect house built by Cllr Terry's brother has been installed in the hub grounds.

**GP/44/20 (iii) Gate opening** – A letter to the Trustees of the Youth Club regarding the imposition of a new 'late closing' charge has been sent out

**GP/48/20 Bins** – The majority of the bins identified for replacement, have now been replaced. The remaining bins are on record with Tewkesbury Borough Council (TBC) and will be replaced when new stock becomes available.

*GP/52/20 Weed Spraying* – Smart Cut have now completed the weed spraying at the designated areas, including the additional area at the Playing Field car park.

#### 5. 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. **RoSPA Play Area Inspection Reports** To receive summary of RoSPA Play Area Inspection reports and to discuss and agree any necessary action. (Copy forwarded to Members)
- iii. Wheelchair Swing To receive an update on the wheelchair swing. To consider and agree any actions.
- iv. **Other Issues** To consider or agree any other necessary action(s) relating to Northway Playing Field.

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- 6. Joan's Field To consider or agree any necessary actions relating to Joan's Field.
- 7. **The Park** To consider or agree any necessary actions and/or receive any inspection reports relating to The Park.

### 8. Parish Maintenance Contract

- i. Grass Cutting:
  - a) Tewkesbury Borough Council (TBC) Contract To receive response from Tewkesbury Borough Council relating to the observations raised (Min ref GP/52/20 refers). If all is in order and available, to receive final contract from them and approve sign off.
  - b) Grass Cutting Contractors To consider any feedback received, to date, regarding the new grass cutting regime and contractors. To determine any necessary action.
- ii. **Graffiti Wipes** To receive prices for Graffiti wipes. To consider / agree to purchase.
- iii. **Bus Shelter Cleaning** To receive update on cleaning of the Bus Shelters in the Parish. To consider / agree further action.
- iv. **Other Issues** To consider any other issues relating to maintenance in the parish and agree necessary action.
- 9. **Newsletter** To determine when the next issue of Northway Voice should be produced and consider articles for inclusion and agree any other necessary action.

### 10. 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.
- 11. **'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.

### 12. Correspondence for Information

None received at time of preparing Agenda.

## 13. Correspondence received after 14<sup>th</sup> May 2020