AGENDA



To: Cllr S Ward (Chairman)

Cllr Mrs D Bailey
Cllr Mrs F Castle
Cllr Mrs E MacTiernan

Cllr C Porter Cllr Mrs S Terry Cllr Godwin (Vice Chairman)

Cllr D Birch
Cllr P Cox
Cllr E Phennah
Cllr J Roberts

Date 14th March 2019

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on Wednesday, 20th March 2019 in the Ray Shill Room, Northway Community Hub, Northway, at approximately at 7:10pm, 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 Council

AGENDA

GENERAL PURPOSES COMMITTEE 20TH MARCH 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 27th February 2019 for approval and signature.

4. Matters Arising from Previous Minutes

GP/20/19 Northway Playing Field > Northway Play Park – GAB Waste have been asked to empty the trampoline pit of water.

GP/20/19 Northway Playing Field > Footpath – Following confirmation from TBC that 106 funds will cover the cost of footpath resurfacing, Cheltenham Surfacing have been instructed to undertake this work.

GP/23/19 Newsletter – The latest copy of Northway Voice (issue 19) has already started being distributed around the parish.

C/28/19 Correspondence for Action > Woodland Trust - An application has been submitted for free trees.

5. **Dog Fouling**

- i. **Signs** To receive update from Gordon Buchanan (EH Manager at Tewkesbury Borough Council (TBC)), if available/present, with regard to the Borough Council's Environmental Order as well as supply of dog fouling signs and stickers (Min Ref: GP/155/18 and GP/19/19 refer). To consider or agree any necessary action.
- ii. **Bins** A laminated sign has been put up in Sinderberry Drive following recommendation from TBC (Min Ref: GP/19/19 refers). To receive any further correspondence relating to installation of a dog bin (Min Ref: GP/80/18 & GP/111/18 refer). To agree action and/or response.

6. Northway Playing Field

i. Northway Play Park -

- a. **Inspection Reports** To receive inspection reports from GAB Waste and consider or agree any necessary action.
- b. **Self Closing Gate** To receive further advice regarding self closing gate (and agreed upon modifications) (Min Ref: GP/140/18 refers). To agree any action.

<u>AGENDA</u>

GENERAL PURPOSES COMMITTEE

20TH MARCH 2019

6. Northway Playing Field (continued)

- ii. **Northway Skate Park** To receive inspection reports from GAB Waste and approve or ratify any necessary action or repairs.
- iii. **M.U.G.A / Outdoor Gym** To receive inspection reports from GAB Waste and consider or agree any necessary action.
- iv. **BMX Humps** To receive weekly inspection reports and approve or ratify any necessary action or repairs.
- v. **Footpath** To receive further quotations for resurfacing of the footpath leading up to the Skate Park (if received) (Min Ref: GP/07/19 refers). To agree necessary action.
- vi. **Other Issues** To consider or agree any other necessary action(s) relating to Northway Playing Field.

7. Parish Maintenance Contract

- i. **Tree Management Strategy** To receive update on progress of a tree management strategy and consider or agree any necessary action.
- ii. **Flood Warden** To receive notification that Cllr Shelton is stepping down from his role as Flood Warden for Northway.
- iii. **Other Issues** To consider or agree any other actions or alterations that need to be addressed as a result of any changes in circumstances or dissatisfaction of work undertaken. To determine.
- 8. **'Report It'** To receive list of issues reported to the Borough or County Council over the past month. To consider any action that may be required.

9. Correspondence for Information

- i. **Sunshine Gym** Outdoor fitness.
- ii. **Keep Britain Tidy** LEQ Solutions
- 10. Correspondence received after 14th March 2019