

To: Cllr M Barnes (Chairman)

Cllr G Fancourt
Cllr P Mackenzie
Cllr K Poole
Cllr G Shelton

Cllr J Beadle Cllr P Godwin Cllr E MacTiernan Cllr J Roberts Cllr S Terry

CC: Laura Stewart, Clerk's Assistant

Date: 13th March 2024

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday**, **20**th **March 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 20TH MARCH 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 28th February 2024 for approval and signature (copy circulated with Full Council Agenda).

4. Matters Arising from Previous Minutes

GP/23/24 Newsletter - The latest issue of Northway Voice is being delivered.

GP/24/24 Ball Games – A response has been sent to a resident following their complaint of ball games being played in Hawthorn Way.

GP/26/24 Parish Maintenance Contract > Bus Shelter/Phone Box Cleaning – Bonnard Group's quotation for bi-monthly bus shelter/phone box cleaning has been accepted.

GP/19/24 Matters Arising from Previous Minutes > Trees – Tewkesbury Borough Council have responded regarding the tree which was found lying on the ground opposite The Northway Centre.

5. Northway Playing Field

- i. **Bins** Following removal of two bins on Northway Playing Field (Min Ref: GP/20/24 refers), to consider whether or not these should be replaced and, if so, approve. To also consider removal of slabs if not replacing.
- ii. **Northway Play Park** To receive inspection reports relating to the play park and approve or ratify any necessary action or repairs.

iii. Northway Skatepark

- a. To receive inspection reports relating to the skatepark and approve or ratify any necessary action or repairs.
- b. To receive confirmation that all requested documents and information have now been submitted to the National Lottery as part of the Council's application for funding towards the skatepark.

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5. Northway Playing Field (continued)

iv. M.U.G.A / Outdoor Gym

- a. To receive inspection reports relating to the MUGA and outdoor gym equipment and approve any necessary action or repairs.
- b. To consider or agree cleaning of the MUGA fencing and posts (Min Ref: GP/157/23 refers)
- v. **BMX Humps** To receive inspection reports relating to the BMX Humps and approve any necessary action or repairs.
- vi. **Other Action** To consider or agree any other necessary actions relating to Northway Playing Field.

6. Joan's Field

- i. **Fencing** To receive quotations (if available) for repair or replacement of wooden fencing in Joan's Field and agree action.
- ii. **Motorised Vehicles** To reconsider whether to take any action following damage to footpath from motorised vehicles and agree.
- iii. **Giant Hogweed** To receive feedback following inspections, if taken place, and agree any necessary action.
- iv. **Other Issues** 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. **Path** To re-consider repair of the ash path on Platinum Park (Min Ref: GP/41/23 refers) and agree necessary action.
- iii. Other Issues To consider and agree any other actions relating to Platinum Park.

8. Parish Maintenance Contract

- i. **Weedkilling** County Cllr Smith has confirmed that he is willing to contribute towards weed killing in the parish again this year. To consider or agree whether this should take place (provisionally booked for April).
- ii. **Other Items** To consider any other issues relating to maintenance in the parish and agree necessary action.

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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 received after 14th March 2024