

AGENDA



To: Cllr Mrs S Terry (Committee Chairman) Cllr S Ward (Vice-Chairman)
Cllr M Barnes Cllr Mrs C Blackmore
Cllr Mrs P Godwin Cllr P Mackenzie
Cllr Mrs E MacTiernan Cllr E Phennah
Cllr C Porter Cllr J Roberts
Cllr G Shelton

Date 15th October 2020

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday, 21st October 2020**, commencing at approximately 7.45pm, 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: 868 4006 3324

Password: 682912

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
21ST OCTOBER 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.

3. **Previous Minutes** – Minutes of the General Purposes Committee Meeting held on the 16th September 2020 for approval and signature (copy circulated to Members with Full Council Agenda).

4. **Matters Arising from Previous Minutes**

GP/98/20 (v) Northway Playing Field, Crime and Disorder – *To receive an update in relation to the sharing of data captured by CCTV cameras, should they be installed at the Playing Field.*

GP/101/20 (i, a) – Parish Maintenance Contract, Grass Cutting – *To receive an update in relation to feedback expected from Tewkesbury Borough Council (TBC) on the three-monthly grass cutting report submitted by Northway Parish Council (NPC) on 28th July '20.*

GP/101/20 (i, a) – Parish Maintenance Contract, Grass Cutting – *To receive an update in relation to both grant and invoice monies due from TBC to NPC under the Grass Cutting Contract.*

GP/101/20 (ii, e) – Parish Maintenance Contract, Dog Bins – *To receive an update in relation to a remaining fixing for a dog bin, that may be reused to re-site an existing bin on the Spine.*

5. **Northway Playing Field**

i. **Northway Play Park**

a. To receive inspection reports relating to the Play Park and consider or agree any necessary action. Also, a report was received from a local resident of graffiti on Olivia Play Train. There was also graffiti on the motorbike inhibitor at the Oak Drive access point. These incidents had been reported to Gloucestershire Police on 12th October 2020.

b. To receive update relating to the costs to restore the Roundabout at the Play Park. To determine action if required.

ii. **Northway Skate Park** – To receive inspection reports relating to the Skate Park and consider or agree any necessary action.

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5. **Northway Playing Field** – (continued)
 - iii. **M.U.G.A / Outdoor Gym** – To receive inspection reports relating to the MUGA and outdoor gym equipment. To consider or agree any necessary action.
 - iv. **BMX Humps** – To receive inspection reports relating to the BMX Humps, and approve any necessary action or repairs.
 - v. **Other Issues** - To consider or agree any other necessary action(s) relating to Northway Playing Field.
6. **Joan's Field** - To consider or agree any necessary actions relating to Joan's Field.
 - i. To receive update relating to the condition of some apple tree in Joan's Field and determine any necessary action. The Council had received an email from local company, which offers a tree pruning and consultation service. Initial cost for consultation would be between £25 and £50, depending on time spent. To determine any necessary action.
7. **The Park:**
 - i. To consider or agree any necessary actions relating to The Park.
 - ii. To consider and agree any necessary actions and/or receive any inspection reports relating to Teenage Shelter.
8. **Parish Maintenance Contract**
 - i. **Grass Cutting:**
 - a) **Tewkesbury Borough Council (TBC) Contract** – To receive update relating to the three-monthly progress report. The next three-monthly report is due for submission to TBC by the end of November.
 - b) To consider whether NPC wants to continue existing grass cutting arrangements and if so, consider any necessary actions. To determine and agree any necessary actions.
 - ii. **Other Issues** - To consider any other issues relating to maintenance in the parish and agree necessary action.
 - a) **Overgrowth of Bushes on Northway Lane** – To receive an update relating to the cut back of bushes on land opposite the Northway Pub and on Grange Road.
 - b) **Dog Bins** – To receive updates relating to missing / damaged dog bins.
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 Cllr Mackenzie regarding any flooding issues in the parish and consider or agree any action.

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10. **Newsletter** – To receive an update relating to the September 2020 Newsletter.
11. **'Report It'** – To receive a list of issues reported to authorities (including TBC and GCC) over the past month. To consider any action that may be required.
12. **Budget for the Financial Year 2021/2022** – To discuss and agree the financial requirements of the Committee to be incorporated as part of the Council's Budget and Precept (to be tabled at the meeting).

To also consider any capital projects that the General Purposes Committee want to recommend to Council.

13. **Correspondence for Information**
 - i. Glasdon UK Ltd – Products for a Clean and Safe Environment.
 - ii. Woodland Trust – Fund Raising / Legacy Gifts.
 - iii. Fat Leaf and Beer Garden Co. Introductory email, introducing a range of outdoor furniture.
14. **Correspondence received after 15th October 2020**