

AGENDA



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

Date 23rd January 2020

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday, 29th January 2020** in the **Ray Shill Room, Northway Community Hub, Northway**, at approximately at 8:00pm, directly following a meeting of the Finance 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.

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Clerk of the Council

AGENDA
GENERAL PURPOSES COMMITTEE
23RD JANUARY 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. **Northway Community Hub** – To receive further prices relating to topping up of bark (if available). To consider or agree any necessary action.

4. **Tree Maintenance** –

i. **Northway Playing Field** – To receive quotation for maintenance to trees and brambles on Northway Playing Field (Min Ref: GP/112/19, GP/139/19 & GP/164/19 refer). To consider or agree acceptance.

ii. **The Park** – To receive quotation for maintenance to trees on The Park (Min Ref: GP/115/19 refers). To consider or agree acceptance.

iii. **Joan's Field** – To receive quotation for maintenance to trees and brambles on Joan's Field (Min Ref: GP/113/19 & GP/165/19 refer). To consider or agree acceptance.

iv. **Other Issues** – To consider any other issues relating to tree maintenance and agree action, if necessary.

5. **Parish Maintenance Contract**

i. **Exclusion of the Public and Press under Standing Order No. 1c, Viz:** - That in view of the special / confidential nature of the business about to be transacted i.e. relating to staff/and contractual matters, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw. (Contractual and staffing matters to be discussed).

ii. **Exclusion Items** – COUNCILLORS ONLY.

iii. **Other Issues** – To consider any other issues relating to parish maintenance and agree action, if necessary.

6. **Correspondence received after 23rd January 2020**