



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: 22nd February 2024

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday**, **28**th **February 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

<u>AGENDA</u> <u>GENERAL PURPOSES COMMITTEE</u> 28TH FEBRUARY 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 17th January 2024 for approval and signature (copy circulated with Full Council Agenda).

4. Matters Arising from Previous Minutes

GP/165/23 Parish Maintenance Contract – Other Items – Fencing has been installed in the Hub grounds to eliminate the gap in the hedge which was being used as a cut-through.

GP/07/23 Platinum Park > Trees – Tewkesbury Borough Council were informed of a young tree lying on the ground next to another newly planted tree opposite the Northway Centre (photographs were forwarded).

5. Northway Playing Field

- i. **Northway Play Park** To receive inspection reports relating to the play park and approve or ratify any necessary action or repairs.
- ii. **Northway Skatepark** To receive inspection reports relating to the skatepark and approve or ratify any necessary action or repairs.
- iii. **M.U.G.A / Outdoor Gym** To receive inspection reports relating to the MUGA and outdoor gym equipment and approve any necessary action or repairs.
- iv. **BMX Humps** To receive inspection reports relating to the BMX Humps and approve any necessary action or repairs.
- v. **Other Action** To consider or agree any other necessary actions relating to Northway Playing Field.

6. Joan's Field

i. **Fencing** – To consider the condition of wooden fencing in Joan's Field and agree repair, or other action, if necessary.

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6. **Joan's Field** (continued)

- ii. **Motorised Vehicles** To review damage to footpath from motorised vehicles and consider or agree any action.
- iii. **Giant Hogweed** Giant Hogweed inspections are due to take place at the start of March and the end of May. To confirm arrangements for these.
- 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. **Jubilee Oak Trees** To again consider applying for a TPO on the Jubilee Oak trees on Platinum Park (Min Ref: GP/22/23 refers) and agree any action.
- iii. **Other Issues** To consider and agree any other actions relating to Platinum Park.
- 8. **Newsletter** To receive draft copy of the March edition of Northway Voice and agree amendments, if required.
- 9. **Ball Games** To receive further correspondence relating to the playing of ball games in Hawthorn Way (Min Ref: GP/162/23 refers). To consider or agree any necessary action.

10. Oak Trees

- i. To receive update on planting of two Oak trees in Oak Drive (GP/163/23 refers). To agree action, if necessary.
- ii. To consider potential sites for planting of the remaining Oak trees (Min Ref: GP/38/23 refers) and consider/agree.

11. Parish Maintenance Contract

- i. **Bus Shelter / Phone Box Cleaning** To receive quotations for ongoing cleaning of the bus shelters and phone box. To consider or agree acceptance. To also agree whether cleaning should take place bi monthly or quarterly.
- ii. **Other Items** To consider any other issues relating to maintenance in the parish and agree necessary action.

12. 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.

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13. **'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.

14. Correspondence for Information

- i. Chris Arnold Tree Surgery Details of services.
- 15. Correspondence received after 22nd February 2024