

AGENDA



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: 11th April 2024

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday, 17th April 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.

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Clerk of the Council

AGENDA
GENERAL PURPOSES COMMITTEE
17TH APRIL 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 20th March 2024 for approval and signature (copy circulated with Full Council Agenda).

4. **Matters Arising from Previous Minutes**

***GP/36/24 Joan's Field** – A crab apple tree, which was ordered to honour a resident who won an award at a Parish Assembly meeting, has now been planted in Joan's Field.*

***GP/41/24 Correspondence Received After 14th March 2024** - Gloucestershire Wildlife Trust have been informed that there will not be a Northway Fete this year.*

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**

a. To receive inspection reports relating to the skatepark and approve or ratify any necessary action or repairs.

b. To receive an update on the Council's application for funding from the National Lottery. To also consider agreeing to extend to a two-year project period which would start at the point of practical completion (once skatepark is installed and ready for use). This will allow more time for evaluation of impact.

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.

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6. **Joan's Field**
 - i. **Giant Hogweed** – To receive feedback following inspections, if taken place, and agree any necessary action.
 - ii. **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. **Trees**
 - a. **Damaged Tree** – To re-assess damage to tree on Platinum Park (Min Ref: GP/07/24 refers) and agree replacement, if necessary.
 - b. **Straps** – To consider loosening of straps on trees in Platinum Park (Min Ref: GP/07/24 refers).
 - iii. **Other Issues** – To consider and agree any other actions relating to Platinum Park.
8. **Policies** – To review the Committee's policies ([copies circulated to Members](#)) and make any additions or amendments, if necessary.
9. **Parish Maintenance Contract** – To consider any other issues relating to maintenance in the parish and agree necessary action.
10. **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.
11. **'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.
12. **Correspondence received after 11th April 2024**