

AGENDA



To: Cllr S Ward (Chairman)
Cllr Mrs D Bailey
Cllr Mrs F Castle
Cllr E Phennah
Cllr J Roberts
Cllr A Webber

Cllr Godwin (Vice Chairman)
Cllr D Birch
Cllr Mrs E MacTiernan
Cllr C Porter
Cllr Mrs S Terry

Date 12th July 2018

NOTICE OF MEETING

You are invited to a meeting of the General Purposes Committee that will take place on **Wednesday, 18th July 2018** in the **Ray Shill Room, Northway Community Hub, Northway**, at approximately at 7:10pm, directly 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.

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
18TH JULY 2018

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 27th June 2018 for approval and signature (circulated with June Full Council Agenda).

4. **Matters Arising from Previous Minutes**

***GP/65/18 Winter Plan Working Party** - Two grit bins have been ordered for the parish*

***GP/83/18 Winter Plan Working Party** - Two grit spreaders (part funded by GCC) have been ordered for the parish. To receive any updates regarding the Winter Plan.*

***GP/59/18 Northway Playing Field > Signage** – A new sign has been installed at the main entrance to the Playing Field.*

***GP/78/18 Free Trees** – An application has been submitted to Woodland Trust for a 'Small Copse pack' of 30 saplings.*

***GP/82/18 Newsletter** – The latest Northway Voice newsletter is in the process of being printed and distributed.*

***GP/81/18 Phone Box** – A request has been submitted to British Telecom asking that the phone box on Warren Road/Kingston Road junction be removed.*

5. **Northway Playing Field**

i. **Northway Play Park**

- a) **Self Closing Gate** - To receive concerns regarding the self closing gate and ratify action taken to make it safe.
- b) **Meeting with Mr Davis** - To receive an update following a meeting that took place between the Clerk, the Chairman and Mr Davis (GAB Waste). To consider or agree any necessary actions.
- c) **RCD** – To ratify purchase of RCD for use with extension lead and pump in removing water from trampoline pit and roundabout base.
- d) **Weekly Inspection Report** - To receive weekly inspection reports from GAB Waste and consider or agree any necessary action.

AGENDA
GENERAL PURPOSES COMMITTEE
27TH JUNE 2018

5. **Northway Playing Field** (continued)

- ii. **Northway Skate Park** – To receive weekly inspection reports from GAB Waste and approve or ratify any necessary action or repairs.
- iii. **M.U.G.A / Outdoor Gym** – To receive weekly inspection reports from GAB Waste as well as an update (if available) regarding missing fencing fixtures (Min Ref: GP/59/18 refers). To consider or agree any necessary action.
- iv. **BMX Humps** – To receive weekly inspection reports and approve or ratify any necessary action or repairs.
- v. **Signage** – To consider or agree providing signage at Warren Road/Alexandra Way/Oak Drive entrances to the Playing Field.
- vi. **NCV Fete**
 - a) **Rifle Range** - To receive an update following correspondence with NCV and Zurich in relation to having a rifle range at the upcoming Fete - To consider action or response.
 - b) **NPC Table** – It has been confirmed with NCV that the Parish Council wishes to have a table at the Fete. Members previously discussed the possibility of having a raffle, stall for DVD's/books and car filled with balloons (guess how many) (Min Ref: GP/75/18 refers) with funds raised being put towards a defibrillator. To consider or agree any further ideas.
- vii. **BBQ** – To receive report of BBQ's on the Playing Field. To consider any Health and Safety implications and whether any action is necessary, i.e. specified or Council built BBQ area. To agree any action.

6. **Dog Fouling** – To receive response from Tewkesbury Borough Council (if available) regarding the Environmental Order (Min Ref: GP/43/18 refers) and suggested wording for proposed dog fouling signage. To consider or agree action.

7. **'Report It'** – To receive list of issues reported to the Borough or County Council over the past month. To consider any action that may be required.

8. **Parish Maintenance Contract** – To consider or agree any other actions or alterations that need to be addressed as a result of any changes in circumstances or dissatisfaction of work undertaken. To determine.

9. **Correspondence for Action**

None received.

10. **Correspondence for Information**

- i. **Gloucestershire Playing Field Association** – The Playing Field newsletter.
- ii. **HAGS** – Flyer.

11. **Correspondence received after 12th July 2018**