



Winterbourne

PARISH COUNCIL

WINTERBOURNE PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE

19th February 2024

N Labuschagne (in the Chair)

P Bruce	(P)	P Sykes	(P)
P Kembery	(P)	D Marriott	(P)
N Beebee	(P)	L Fogg Rogers	(P)
C Watkins	(A)	N Labuschagne	(P)

121.02/24 - Evacuation procedure

Leave via the fire door and assemble outside in the play area – Noted

123.02/24 - Apologies for absence

Cllr Watkins

124/02/24 - Declaration of Interest Under the Localism Act 2011:

Cllr Labuschagne, South Gloucestershire Councillor

Cllr Marriott – Citizens Advice South Gloucestershire grant

125.02/24 – Public Participation

None

126.02/24 – To approve the Minutes of the Meeting held on the 15th of January 2024

Resolved to approve the minutes of the meeting held on 15th January 2024.

127.02/24 – The Clerk's Report

All items on the Clerk's report were noted:

A donation of £500 has been pledged by South Gloucestershire Council as a thank you for The Greenfield Centre allowing parking of staff and contractors in its car park whilst Elm Park has been built. To be considered to be used on disabled play equipment.

A response to the South Gloucestershire Local Plan, Phase 3 consultation has been submitted.

A response to the LCA SPD Consultation has been submitted.

Reveal Design have been instructed to start work on reviewing the plans for the

pavilion refurbishment.

The remedial works following the 5 year electrical testing are scheduled to start Monday 19th February.

A memorial bench has been installed at Hambrook Common on behalf of Tony Haas.

A meeting was held with FACE to discuss their provision of youth services on behalf of Winterbourne Parish Council.

128.02/24 – To agree the following grant request:
Citizens Advice South Gloucestershire - £2,000

Resolved, all members agreed to support the grant. A majority decision to approve a £500 grant and recommend to Full Council. It was also suggested to contact the charity to discuss possible 'pop ups' in the parish.

Clerk

129.02/24 – To agree to spend the £500 grant from SGC (for the use The Greenfield Centre Car Park) and the £50 from Bristol Water (for no water on Christmas Day) on new, disabled equipment for the park at The Greenfield Centre.

Resolved, all members in agreement to use these monies for disabled play equipment in The Greenfield Centre Park. Clerk and Cllr Fogg Rogers to research potential pieces.

Clerk /
Cllr Fogg
Rogers

130.02/24 – To agree Youth Provision Services for the 2024/2025 budget year
Resolved, a working party of Cllrs Marriott and Bruce to work with the Clerk and FACE. Expectation to start sessions in May.

Clerk / Cllr
Bruce/ Cllr
Marriott

131.02/24 To agree the Siltex treatment for the Duck Pond
RESOLVED, all members in agreement to go ahead with the Siltex treatment.

132.02/24 – To agree a working party to review the leases of The Greenfield Club and Early Years

RESOLVED, Cllrs Sykes and Marriott to be on the working party and put on the agenda at the next Full Council meeting.

133.02/24 – To agree to take ownership of a verge: corner of St Francis Drive and Cloisters Road.

Cllr Labuschagne advised the Parish Council had previously sought legal action on this piece of land.

RESOLVED, to Clerk to investigate further the process and costs involved.

Clerk

134.02/24 – To agree and extension to Alex Bryants metal detecting permission in Tucket Field and permission for Whiteshill Common

RESOLVED, due to the pollinator project in Tuckett Field permission would cease. Permission would be granted for Whiteshill Common avoiding any sports areas. Applicant to provide a plan of potential areas.

135.02/4 – To agree the purchase of a mobile phone contract for the office

Clerk advised the current mobile phone belongs to the previous Clerk who would like it back.

RESOLVED, all members agreed the purchase of a mobile phone for the parish emergency out of hours number.

136.02/24 – Reports from members

Frenchay

Cllr Collins advised that the Frenchay Residents Association had been successful in securing the old Frenchay primary school building for community use. Cllr Collins acknowledged the great amount of support from local South Gloucestershire Councillors.

Some parts of the walking route to the new school are becoming muddy. It was suggested laying mulch to alleviate some of the problem. Clerk to consult with Frome Valley Landscaping on costs.

Clerk

Winterbourne to include the Recreation Field, Duck Pond and Allotments

Cllr Beebee advised of the parking issues around Hoopers Field when sports events are taking place. Clerk to put on the agenda for the next Winterbourne Academy liaison meeting.

Clerk

The Dingle, Winterbourne Down and Hambrook

Nothing to report

The Greenfield Centre

The electrical remedial works have started.

Phone lines have now been switched to VOIP.

137.02/24 – To note any other items

None

Meeting concluded 8.19pm