

15th January 2025

Dear Councillor

FINANCE AND GENERAL PURPOSE COMMITTEE MEETING

Please take notice that there will be a meeting of the Finance and General Purpose Committee on

Monday 20th January 2025 7.15pm.

Members are reminded that Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

1. Evacuation procedure.
2. Apologies.
3. Declaration of Interests under the Localism Act 2011.
4. Public participation
5. Minutes of meeting held on 16th December 2024
6. Clerk's report and action update
7. Reports from members:
 - a. Frenchay
 - b. Winterbourne, to include the Recreation Field, Duck Pond and Allotments
 - c. Hambrook, Winterbourne Down and The Dingle
 - d. The Greenfield Centre
8. To agree the following grant requests:
 - Green Community Transport - £210.00
 - Winterbourne Sports Association - £320.00
9. Greenfield Centre Roof Update
10. To discuss costings submitted from One Planet Matters associated with Frenchay Woodlands
11. Policy Reviews:
 - a. Debt Recovery Policy
 - b. Reserves Policy
 - c. Investment Policy
12. Any other items to note from members

Yours Sincerely

Sarah Lucy
Clerk/RFO

If you intend to film or audio record this meeting, please inform the clerk beforehand.