



Winterbourne

PARISH COUNCIL

Dear Councillor

Be pleased to take notice that the Meeting of the Parish Council of the above-named Parish will be held at
The Greenfield Centre, Park Avenue, Winterbourne, on

Monday 3rd February 2025 not before 7.00pm.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this 29th January 2025

Clerk: Sarah Lucy

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To: All Members of Council

BUSINESS TO BE TRANSACTED

A G E N D A: -

Members are reminded that Council has a general 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 for Absence
3. Chairman's announcements
4. Public participation
The period of time designated for public participation at a meeting in accordance with the Council's Standing Orders shall not exceed 15 minutes, with a maximum of 3 minutes per person, and will be under the direction of the chairman of the meeting.
5. Declarations of Interests under the Localism Act 2011
6. To approve of the Minutes of: Council meeting held on 6th January 2025

To note the Minutes of:

Planning Committee meetings held on 6th and 20th January 2025
Finance and General Purposes meeting held on 20th January 2025
Climate and Nature Committee Meeting held on 20th January 2025

7. To receive and consider the Clerk's Report and Actions Update
8. To consider and agree recommendations from the Finance & General Purposes Committee:

8.1 Grant Requests

- Green Community Transport - £210.00
- Winterbourne Sports Association - £320.00

8.2 Policy Review

- Debt Recovery
- Reserves Policy
- Investment Policy

8.3 To agree to place boulders on grassed triangle area at Whiteshill Common

8.4 To note the agreement to go ahead with Community Coppicing sessions in Frenchay Woodlands

9. To approve the accounts and bank reconciliation for January.
10. To approve the invoices presented for payment, together with any invoices received since the publication of the Agenda.
11. To review the UPVC windows and frames replacement quotes and agree a contractor
12. To discuss and agree to appoint a structural engineer to assess the cracks in the Tennis Pavilion.
13. To discuss and agree next steps for repair of the Greenfield Centre roof
14. To agree for an extra planter to be sited in Frenchay
15. To note the finding of the metal detectorist
16. Any other items to note from members

If you intend to film or audio record this meeting, please inform the clerk beforehand so necessary arrangements can be made