



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 2nd December 2024 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 27th November 2024

Clerk: Sarah Lucy

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 4th November 2024

To note the Minutes of:
Planning Committee meetings held on 4th and 18th November 2024
Finance & General Purposes meeting held on 18th November 2024
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

- Hambrook Sports Club - £5,744.70
- Downend and Frenchay Tennis Club- £1,500
- Frenchay Flower Show - £500.00

8.2 To agree the updated Grant Policy and Metal Detecting Policy

9. To approve the accounts and bank reconciliation for November.
10. To approve the invoices presented for payment, together with any invoices received since the publication of the Agenda.
11. To review Grass Cutting Tenders and agree a contractor
12. Update on Youth Provision and to agree next phase
13. To decide whether to continue with SLCC membership
14. To note the first internal audit
15. 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