



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 4th November 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 29th October 2024

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 7th October 2024

To note the Minutes of:
Planning Committee meetings held on 7th and 21st October 2024
Staffing Committee meeting held on 7th October
Finance & General Purposes meeting held on 21st October 2024
Climate and Nature Committee Meeting held on 21st October 2024

7. To receive and consider the Clerk's Report.

8. To consider and agree recommendations from the Finance & General Purposes Committee:

8.1 Grant Requests

- Winterbourne Environmental Group - £1,550.00
- Winterbourne Sports Association - £1,504.63

8.2 To discuss and agree the budget and precept for 2025/2026

9. To consider and agree recommendations from the Staffing Committee:

9.1 To consider the Assistant Clerk working an extra day

9.2 To consider a revised pension contribution

9.3 To consider an addition to the care taker contract

9.4 To consider recruiting for a litter picker for Frenchay Parklands

10. To approve the accounts and bank reconciliation for October.

11. To approve the invoices presented for payment, together with any invoices received since the publication of the Agenda.

12. To note the revised pay scales from NALC which take effect from April 2024.

13. Update on Youth Provision following meeting with FACE

14. Suggestions for Street Names for Lower Hambrook

15. To note the change of architect company for the pavilion upgrade

16. To agree the quote for the low level fencing to secure Frenchay Parklands grassed areas

17. To agree a revised quote for tree works to Frenchay Parklands

18. 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