



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 13th May 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 8th May 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. Election of a Chairman
2. Chair's declaration of Acceptance of Office
3. Election of a Vice Chairman
4. Evacuation procedure
5. Chairman's announcements
6. Apologies for Absence
7. 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.
8. Declarations of Interests under the Localism Act 2011
9. To agree the composition of the Committees
10. To agree the bank signatories, to include online access.

11. To agree Appointments to Outside Bodies
12. To approve of the Minutes of Council meeting held on 8th April 2024

To note the Minutes of:
Planning Committee meetings held on 8th and 22nd April 2024
Finance & General Purposes meeting held on 22nd April 2024
Climate & Nature Committee meeting held on 22nd April 2024
13. To receive and consider the Clerk's Report
14. To approve monthly accounts, bank reconciliation and quarterly accounts January to March against budget figures.
15. To consider recommendations from the Finance & General Purposes Committee to provide the following grants:
Winterbourne Sports Association - £3419.02
Hambrook Sports Club - £5587.06
16. To approve the invoices presented for payment, together with any invoices received since publication of the Agenda.
17. To agree a response to the Elm Park, waiting restriction consultation
18. To agree to close our existing Facebook page and start a new one and to adopt a Social Media Policy
19. To appoint the 2025 internal auditor
20. To consider the spend of the CIL money
21. To agree to proceed with the Frenchay Land transfer excluding a section that is registered to Redrow
22. To agree measures to combat anti social behaviour and littering in Frenchay Car Park
23. Any items to be noted

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