

The Greenfield Centre, Park Avenue, Winterbourne, South Gloucestershire BS36 1NJ, Tel: 01454 776922

12th March 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 17th March 2025 7.00pm.

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 17th February 2025
- 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:
 - Salem Methodist Church £375.00
 - Winterbourne Carnival £1439.00
- 9. To discuss leases relating to the Parish Council
- 10. To discuss and make agreement spending limits for the Climate and Nature Committee
- 11. To discuss and make agreement on the tree replacement programme for the Climate and Nature Committee
- 12. To review the asset register and agree publication on website
- 13. To review the daily spending limit for the NatWest Bank Account and agree any changes
- 14. To review and make agreement on the roofing rectification quotes
- 15. To suggest works for the annual Street Care parish works
- 16. To review and make agreement on the Greenfield Centre short term requirements list to include main hall window replacement quotes
- 17. To discuss and make agreement on the FACE proposal for the Youth Club
- 18. To discuss and make agreement on reserve transfers
- 19. Any other items to note from members

Yours Sincerely

Sarah Lucy Clerk/RFO