



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 12th May 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 6th May 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. Election of a Chair
2. Chair's declaration of Acceptance of Office
3. Election of a Vice Chair
4. Evacuation procedure
5. Apologies for Absence
6. Chair's Announcements
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 and their Terms of Reference
 - Planning Committee
 - Finance and General Purpose Committee
 - Climate and Nature Committee
 - Staffing Committee

10. To approve the Standing Orders, Financial Regulations, Code of Conduct, Investment Strategy and list of known direct debits.
11. To agree the bank signatories, to include online access
12. To agree Appointments to Outside Bodies
13. To approve of the Minutes of Council meeting held on 7th April 2025

To note the Minutes of:
Planning Committee meetings held on 7th and 14th April 2025
Finance & General Purposes meeting held on 14th April 2025
14. To receive and consider the Clerk's Report and Actions Update
15. To approve monthly accounts and bank reconciliation for April.
16. To approve the invoices presented for payment, together with any invoices received since the publication of the agenda.
17. To consider and agree recommendations from the Finance & General Purposes Committee

16.1 Grant Requests
Winterbourne Sports Association - £1,244.92
Frenchay Cricket Club - £1,860.00

16.2 Greenfield Window Replacement
To appoint a different contractor to the one agreed at the previous meeting.
18. To confirm the amount of Government Loan required for the pavilion upgrade. To include to allocation of CIL money received.
19. To discuss and make agreement on vehicle access to Frenchay Parklands
20. To discuss and make agreement on a proposed easement over Tuckett Field for the National Trust to access Frenchay Moor
21. To discuss and make agreement on a pitch maintenance programme for the Recreation Field
22. Any items to be noted

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