



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 7th July 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 2nd July 2025

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. Chair'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 2nd June 2025

To note the Minutes of:
Planning Committee meetings held on 2nd and 16th June 2025
Finance & General Purposes meeting held on 16th June 2025
Climate & Nature Committee meeting held on 18th June 2025
7. To receive and consider the Clerk's Report and Actions Update
8. To approve the monthly accounts for June and July and the first quarter accounts
9. To approve the invoices presented for payment, together with any invoices received since the publication of the agenda.

10. To consider, and make agreement, on recommendations from the Finance & General Purposes Committee

10.1 Grant Requests

Paul's Place - £788.00

Great Western Air Ambulance - £250.00

Greenfield Club - £250.00

All Saints Church - £1,000.00

Frenchay Cricket Club - £96.40

11. To discuss parking charges at Flaxpits Lane car park and agree a response to submit to South Gloucestershire Council.

12. Update on the East of Harry Stoke Development. To include the sports field and travel pathway.

13. Update on Frenchay Car Park security. To agree to lower the height barriers.

14. To approve repair costs for Frenchay Parklands Play Area

15. To agree the type of shutters for the pavilion at the Recreation Ground

16. To discuss, and make agreement, on the insurance renewal quote.

17. To discuss, and make agreement, on changes to the wording on the byelaws application

18. To discuss, and note, the internal audit recommendations

19. To discuss, and make agreement, on the overgrown vegetation: Sunnyside Lane

20. To agree policies sent out for review:

- CCTV
- Data Protection
- Health and Safety
- Safeguarding

21. Any items to be noted.

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