



# 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 5<sup>th</sup> January 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 29<sup>th</sup> December 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 the Minutes of the Council meeting held on 1<sup>st</sup> December 2025.

To note the Minutes of:

Planning Committee meetings held on 1<sup>st</sup> and 15<sup>th</sup> December 2025

Finance & General Purposes meeting held on 15<sup>th</sup> December 2025

Climate & Nature Committee meeting held on 10<sup>th</sup> December 2025

7. To receive and consider the Clerk's Report and Actions Update.
8. To approve the monthly accounts and bank reconciliation for December.
9. To consider the accounts for April to December against budget.

10. To approve the invoices presented for payment, together with any invoices received since the publication of the agenda.
11. To consider, and make agreement, on recommendations from the Finance & General Purposes Committee:
  - 10.1 - Grant requests:
    - St Michael's Church- £1,200
    - Hambrook Sports Association - £2,551.86
      - £755.75 – *Sports Grant*
      - £1,796.11 – *Asset Management*
12. To consider, and make agreement, on recommendations from the Climate and Nature Committee:
  - The Watermark Scheme
  - Tree purchase for Hambrook Common
13. To confirm 2026/2027 precept submission
14. To discuss the suggested alterations to the submitted Byelaws application
15. To discuss Youth activities
  - Sports Report
  - FACE report and Frenchay proposal
16. Any items to be noted.

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