



Winterbourne

PARISH COUNCIL

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

To: T Bowles
P Kembery
C Watkins
N Labuschagne

J Brain
R Climmer
D Marriott
B Serjent

16 February 2022

Dear Councillor

FINANCE & GENERAL PURPOSES COMMITTEE – 21 February 2022

A G E N D A Please take notice that there will be a meeting of the Finance & General Purposes Committee on Monday 21 February 2022 not before **7.00pm**.

NOTES FOR ATTENDING FACE TO FACE MEETINGS: Members of the public attending meetings are encouraged to use the home lateral flow test before attending and anyone testing positive should NOT attend. Please maintain social distance from others. Hand sanitizer will be available and visitors are required to sign in on arrival.

The Agenda is set out below.

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 – Leave via the fire door and assemble outside in the car park.
2. Apologies
3. Declaration of Interests under the Localism Act 2011.
4. Minutes of meeting held on 24 January 2022.
5. The Clerk's Report.
6. Grant Request:
Winterbourne Sports Association - £1158.49
7. To consider a rise in hire charges at the Greenfield Centre.
8. To consider revised Financial Regulations and Grant Awards Policy.
9. To consider the grass cutting contract for the next 3 years.
10. Permission requested for scheduled tree surveys to be carried out in areas maintained by the Parish.
11. To consider the planned revision of the Bye Laws.
12. Reports from task Groups:
 - (a) Frenchay.
 - (b) Winterbourne to include the Recreation Field, Duck Pond and Allotments.
 - (c) The Dingle, Winterbourne Down and Hambrook.
 - (d) The Greenfield Centre.

The following 2 items are CONFIDENTIAL

13. The Security of Tenure for the Early Years Nursery and Greenfield Club Leases.
14. Staff pay review.
15. Any other items considered urgent by the Chairman. (Members are reminded that an urgent item is one, which requires a formal decision, by Committee that cannot possibly wait until the next meeting).

Yours Sincerely

Sally Watkinson Clerk