

FINANCE & GENERAL PURPOSES COMMITTEE

25 April 2022

T Bowles (in the Chair)

T Bowles	(P)	J Brain	(P)
D Marriott	(A)	P Kembery	(P)
R Climmer	(P)	C Watkins	(A)
N Labuschagne	(A)	B Serjent	(P)

Actions

Evacuation procedure: Leave via the fire door and assemble outside in the play area – Noted

Apologies for absence: Cllrs Watkins, Marriott and Labuschagne

Also in attendance: Cllrs Dyer and Jones

Declaration of Interest Under the Localism Act 2011: None.

53.04/22 - Minutes of the Meeting held on the 21 March 2022 - The minutes were approved. Proposed: Cllr Climmer, Seconded: Cllr Brain.

54.04/22 - Clerk's Report

Matters Arising

May 25th has been finalised for the date of the Jubilee Tea party at the Greenfield Centre. Cllr Marriott, Newport and the Clerk will continue with the preparations. All members to advise Clerk of groups or individuals to be invited.

5 Jubilee cakes in total have been requested by local churches and care homes and these have been ordered to be collected on 1 June.

The contractor has advised he is hoping to start work on wall next to Frenchay Village Hall on 23rd May. He would like to have a meeting with a couple of representatives of the Council beforehand to finalise details. Cllr Dyer agreed to meet with the contractor, and one Frenchay Member. Clerk to arrange meeting.

Hambrook Sports Club have agreed for the bench outside of the club to also be used as a Chatty bench, and for the Carnival Committee to add a plaque to it.

A FIT payment of £133.57 has been received in respect of the solar panels.

All Members
/ Clerk

Clerk

55.04/22 - Grant Applications

The following grants were recommended:

Winterbourne Sports Association - £252

Salem Methodist Church - £325

Proposed: Cllr Serjent, and Seconded: Cllr Brain. All members in favour.

56.04/22 - To consider the purchase of a new flower trough in Frenchay.

Approval given to purchase two planters in line with item 3.4 of Financial Regulations. Proposed: Cllr Serjent, Seconded: Cllr Climmer. Clerk to investigate the possibility of recycled plastic planters. Cllr Kembery raised the question of who will maintain the planters. Cllr Bowles advised that Cllr Collins had already offered to maintain the planters. Cllr Dyer offered to help with the disposal of the old planters. Cllr Bowles raised concerns that these nicer planters may be subject to theft and to ensure they are secure when installed.

Clerk

57.04/22 - Reports from Task Groups:

Frenchay

Cllr Kembery passed on thanks for the grant for the Frenchay Flower show and asked for confirmation that permission has been sought to use the common. Cllr Bowles advised this had been given in the Council meeting on 7th February 2022.

Cllr Bowles advised he attended a site visit with the trust especially to discuss the walls. They are awaiting confirmation of ownership of the walls and if any have listed status.

Winterbourne to include the Recreation Field, Duck Pond and Allotments

Cllr Climmer advised the boat had been out at the duck pond and more barley straw had been put in the pond. It has been suggested that another dose of siltex is put in the pond. All members are happy to proceed. Clerk to liaise with John Treasurer and Cllr Climmer.

Clerk

Cllr Brain advised the Winterbourne sign has slid down its supports. Clerk to report to Streetcare.

Clerk

Cllr Kembery raised concerns regarding the lack of signage for the new 30mph speed limit on the Bristol Road through Hambrook. Cllr Bowles suggested putting information of social media. Clerk to update social media.

Clerk

Cllr Climmer wished to pass on thanks to Pete, the handyman, for fixing the gate at the allotments and doing such a good, swift job.

Cllr Bowles advised a sub group meeting is planned for 10th May for the renovation of the Pavilion at The Recreation Field. Once agreed, a professional architect will need to be approached. Members happy to proceed. Cllrs Climmer and Brain advised they can not make the 10th and may look to change the date.

Cllr Bowles advised the sub group for the new leisure facilities met and are considering various options.

The Dingle, Winterbourne Down, Hambrook and Whiteshill

Cllr Dyer advised of his conversation with a lady who was teaching yoga on the common. It is believed that the lady in question had, subsequently, sought permission to run classes but had been denied. Clerk to confirm.

The possibility of signage at Frenchay and Hambrook Commons was discussed. This would advise people that private instructors require permission to use the commons otherwise their insurance may not be valid. Clerk to action.

Clerk

Clerk

Greenfield Centre

Cllr Bowles advised that a meeting had taken place with one kitchen fitter and a quote received. Asked if other members had recommendations for other kitchen fitters.

All Members

Meeting concluded at 8.25pm