



# Winterbourne

## PARISH COUNCIL

### PARISH COUNCIL MEETING 7 March 2022

P Kembery (in the Chair)

T C Bowles	(P)	P Kembery	(P)
J Brain	(P)	T Jones	(A)
R Climmer	(P)	D Marriott	(P)
A Collins	(P)	H Whatley	(P)
J Amos	(A)	C Watkins	(A)
S Jenkins	(P)	M Newport	(P)
M Goodman	(P)	N Labuschagne	(P)
P Dyer	(P)	B Serjent	(A)

Evacuation procedure – leave via fire door and assemble in the car park – Noted.

126.03/22 – Evacuation Procedure – leave via the fire door and assemble in the car park -Noted.

127.03/22 – Chairman’s Announcements  
The Chairman welcomed everyone to the meeting

128.03/22 – Apologies for absence - Cllrs Amos, Jones, Serjent and Watkins

129.03/22 – Public Participation – No members of the public were present

130.03/22 – Declaration of Interests under the Localism Act 2011 – Cllr Labuschagne as South Gloucestershire Councillor

131.03/22 - To approve the Minutes of:  
Council Meeting held on 7<sup>th</sup> February 2022 – Approved  
To note the Minutes of:  
Planning Committee Meetings held on 7<sup>th</sup> and 21<sup>st</sup> February - Noted  
Finance and General Purposes Meeting held on 21<sup>st</sup> February - Noted

132.03/22 – To answer questions from Councillors  
Cllr Jenkins raised the issue of new homes being built in a sustainable way. He requested if the Parish Council could lobby SGC to encourage them to make it planning policy that all new homes are built to ensure they are as energy efficient as possible. This could be put to SGC to include in the new Local Plan that is currently being consulted on. It was agreed that several councillors will work together to draft correspondence to go to SGC, to be referred back to Full Council for approval. Cllr Kembery advised there is an area on Frenchay Common where the bunding does not look too secure. This may need reinforcing. He encouraged councillors to let the Clerk know if there were any other areas which are potentially vulnerable.

S Jenkins  
A Collins

Cllr Whatley confirmed the planning application for Frenchay Museum has now been recommended for approval. The Parish Council would like to thank Cllr Ben Burton for his help with this. Cllr Kembery also thanked Cllr Whatley for all his hard work on this application.

It was confirmed that thanks to Cllr Serjent pursuing the issue, the trees overhanging Damson's bridge have now been cut back.

133.03/22 – To receive and consider the Clerk's Report

All items on the Clerk's Report were noted.

The current version of the byelaws has been sent to all members. Some comments have been received but if anyone has anything further they would like considered, please let the Clerk know before the next F&GP Meeting on 21<sup>st</sup> March. This can then be carried forward to the next Full Council meeting for approval.

The public consultation for the draft Local Flood Risk management Strategy (2022-2027) is open until 2<sup>nd</sup> May 2022. The link to the page is:

[Local Flood Risk Management Strategy 2022-27 - South Gloucestershire Online Consultations \(southglos.gov.uk\)](https://www.southglos.gov.uk/consultations/2022-27-local-flood-risk-management-strategy)

There is a further meeting with the Hospital Trust on 8<sup>th</sup> March regarding the Frenchay Parklands.

The schedule of meetings for next year, May 2022 to April 2023 has been sent to all members.

134.03/22 – To approve the monthly accounts – Approved

135/03.22 – To consider producing a Winterbourne Parish Council Local Nature Action Plan

Cllrs Kembery, Bowles, Collins and Jenkins have been working on a Local Nature Action Plan. This Plan will compliment and support the South Gloucestershire Biodiversity Action Plan (2016-2026), and the existing Winterbourne Parish Biodiversity Action Plan.

The objective of this is to work collectively with other organisations for the good of nature in the community and it will enable the Parish Council to be proactive. This Local Nature Action Plan is a declaration of what the Parish Council will do to help nature's recovery in the Parish.

Resolved that Winterbourne Parish Council will produce a LNAP. Cllrs Dyer and Labuschagne agreed to join the working group.

136/03.22 – To consider recommendations from the Finance & General Purposes Committee to adopt revised Financial Regulations and Grant Awards Policy

Resolved that both policies be adopted

137.03/22 - To consider recommendations from the Finance & General Purposes Committee to provide a grant to the Winterbourne Sports Association of £1158.49

The grant was approved in accordance with Section 137 of the Government Act of 1972

138.03/22 - To consider recommendations from the Finance & General Purposes Committee regarding the grass cutting contract

Resolved to agree that Frome Valley Landscaping be awarded the contract for the next 3 years

139.03/22 - To consider a request from a resident for a memorial bench on Hambrook Common

Resolved that Cllrs Climmer and Dyer will visit the common to see if there are any benches in need of replacement or refurbishment that could be utilised.

R Climmer  
P Dyer

140.03/22 Any other item considered urgent by the Chairman *(Members are reminded that an urgent item is one which requires a formal decision by Council which cannot possibly wait until the next meeting).*

None

141.03/22 - To resolve: "That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw".

No resolution required as no members of the public were present

142.03/22 - To consider Staff Pay Review recommendations from the Finance & General Purposes Committee

Resolved that going forward the Clerk and Assistant Clerk will be paid according to the Local Government pay scales.

Both will increase their contracted working hours, the Assistant Clerk by 2 hours per week and the Clerk by 3.

143.03/22 - To consider recommendations of the Finance & General Purposes Committee regarding the leases for the Early Years Centre and Greenfield Club.

Resolved that the next leases for both our tenants would be based on their previous agreements.

Meeting Concluded 8.15pm