



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

15 February 2023

FINANCE & GENERAL PURPOSES COMMITTEE – 20 February 2023

A G E N D A Please take notice that there will be a meeting of the Finance & General Purposes Committee on Monday 20 February not before **7.00pm**.
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.
2. Apologies.
3. Declaration of Interests under the Localism Act 2011.
4. Minutes of meeting held on 23 January 2023.
5. The Clerk's Report.
6. Grant Requests:
 - Green Community Travel - £269
 - Hambrook Sports Association – £5,368.20
 - Winterbourne Sports Association - £1,599.18
7. To consider the commemoration of the Coronation in May.
8. To consider if any further amendments are needed for the proposed new byelaws.
9. Reports from members:
 - (a) Frenchay.
 - (b) Winterbourne to include the Recreation Field, Duck Pond and Allotments.
 - (c) The Dingle, Winterbourne Down and Hambrook.
 - (d) The Greenfield Centre.
10. *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).*
11. 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".
12. To agree revised staff contracts.

Yours Sincerely

S Watkinson Clerk