

The Greenfield Centre, Park Avenue, Winterbourne, South Gloucestershire BS36 1NJ

Tel: 01454 776922 clerk@winterbournepc.co.uk

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 6 March 2023 **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 1 March 2023

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Clerk: Sally Watkinson

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. Chairman'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 of the Minutes of:
Council meeting held on 6 February 2023

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To note the Minutes of:

Planning Committee meetings held on 6 and 20 February 2023

Finance & General Purposes meeting held on 20 February 2023

7. To answer questions from Councillors.
8. To receive and consider the Clerk's Report.
9. To approve monthly accounts for February and agree the bank reconciliation.
10. To consider recommendations from the Finance & General Purposes Committee:
To agree the Grant for:
Winterbourne Sports Association - £1,599.18
11. To consider the appointment of an internal auditor.
12. To consider a request from Winterbourne WI to plant 2 trees on the Recreation Field.
13. To consider a request from Frenchay Flower Show Committee to use Frenchay Common on 15th July for the Annual show.
14. To consider a request from Envolve Infrastructure to use part of Frenchay Common for site buildings while a new water main is installed.
15. An update on the Parish Council LNAP (Local Nature Action Plan)
16. To consider approval of the following Council policies:
Data protection Policy
CCTV Policy
Equality and Diversity Policy
Safeguarding Policy
17. To consider commemoration of the Coronation in June.
18. 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)

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