



Winterbourne

PARISH COUNCIL

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 7 August 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 2 August 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. Declarations of Interests under the Localism Act 2011
4. Chairman's announcements
5. 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.
6. To approve of the Minutes of:
Council meeting held on 3 July 2023

To note the Minutes of:
Planning Committee meetings held on 3 and 17 July 2023
Finance & General Purposes meeting held on 17 July 2023

7. To answer questions from Councillors
8. To receive and consider the Clerk's Report
9. To consider recommendations from the Finance & General Purposes Committee:
To approve Council resources being made available for Councillors' Community Conversations, together with a budget of £30 for any extra requirements.
10. To approve monthly accounts for June and July and the bank reconciliations
11. To consider the summary of accounts from April to June against budget figures.
12. To consider approval of invoices for payment, together with any invoices received since the publication of the Agenda.
13. To consider approval of the following policies:
The Code of Conduct
Memorial Trees and Benches
14. An update from the LNAP (Local Nature Action Plan) group.
15. To consider the final version of the Byelaws.
16. To agree the Insurance Renewal for the Greenfield Centre and Pavilions.
17. To consider request from metal detectorist to detect on Frenchay Parklands.
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.