



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 4 September 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 30 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 7 August 2023

To note the Minutes of:
Planning Committee meetings held on 7 and 21 August 2023
Finance & General Purposes meeting held on 21 August 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 the following grant:
All Saints Burial Trust - £600

To set up a Staffing Committee
10. To approve the monthly accounts for August and the bank reconciliation.
11. To consider approval of invoices for payment, together with any invoices received since publication of the Agenda.
12. An update from Winterbourne Environmental group regarding the receipt of a WECA grant.
13. To consider plans by Bristol Water to renovate water mains in Frenchay.
14. 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.