

The Greenfield Centre, Park Avenue, Winterbourne, South Gloucestershire BS36 1NJ
Tel: 01454 776922 Clerk: Sally Watkinson

To: N Beebee
P Bruce
P Kembery
N Labuschagne

D Marriott
L Fogg Rogers
P Sykes
C Watkins

13 September 2023

FINANCE & GENERAL PURPOSES COMMITTEE – 18 September 2023

A G E N D A Please take notice that there will be a meeting of the Finance & General Purposes Committee on Monday 18 September 2023 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. Public participation
5. Minutes of meeting held on 21 August 2023.
6. The Clerk's Report.
7. To consider the setting up of a Nature Committee.
8. To consider the opening times of the public toilets on Flaxpits Lane.
9. To consider quote for replacement internal fire doors.
10. To consider quotes for the replacement of the guttering at the Tennis Pavilion.
- 11 To approve revised Financial Regulations.
- 12 To consider quotes for 3 new noticeboards for display of byelaws.
- 13 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.
14. *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).*

Yours Sincerely

Sally Watkinson
Clerk