

**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 8<sup>th</sup> April 2024 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 3rd April 2024

Clerk: Sarah Lucy

To: All Members of Council

## **BUSINESS TO BE TRANSACTED**

AGENDA: -

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.

 To approve of the Minutes of: Council meeting held on 4<sup>th</sup> March 2024

To note the Minutes of: Planning Committee meetings held on 4<sup>th</sup> March and 18<sup>th</sup> March Finance & General Purposes meeting held on 18<sup>th</sup> March Climate and Nature Committee Meeting held on 18<sup>th</sup> March

- 7. To receive and consider the Clerk's Report
- To agree recommendations from the Finance & General Purposes Committee: <u>Grant Request</u> Salem Methodist Church - £325

- 9. Pollinator Pathway Presentation.
- 10. Proposals from Climate and Nature Committee Meeting:
  - 10 To agree support of the Community Nature Reserve Project
- 11. To agree the planting of fruit trees in Tuckett Field
- 12. To agree to instruct Phil Dye to carry out the bi-annual tree surveys
- 13. To agree to allow Winterbourne Academy to add a second exit gate onto the Recreation Ground
- 14. To agree a response to the potential car parking charges in Flaxpits Car Park
- 15. To agree a response to the re-opening of the Hambrook Lights
- 16. To agree to contact South Gloucestershire Council regarding rectifying the damage to the road caused during the Malmains Drive development.
- 17. To approve the accounts and bank reconciliations from February and March.
- 18. To approve the invoices presented for payment, together with any invoices received since publication of the Agenda.
- 19. Any other items to be noted.

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