

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

Dear Councillor

12th June 2024

FINANCE AND GENERAL PURPOSE COMMITTEE

Please take notice that there will be a meeting of the Finance and General Purpose Committee on Monday 17th June 2024 not before <u>7.15pm</u>

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 20th May 2024.
- 6. The Clerk's Report.
- 7. To agree the following grant requests:
 - Four towns and vale community transport £1000
 - Winterbourne Sports Association £1,149.72
- To agree permission for Hambrook Cricket Club to use Whiteshill Common for its Annual Club Day on 7th July
- 9. To agree transfer of Reserves.
- 10. To consider the possibility of discretionary funds for emergency work in the Parish.
- 11. To agree the request from a metal detectorist to move locations.
- 12. To consider adopting the 2024 NALC Model Financial Regulations.
- 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 to note

Yours Sincerely