



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 5th August 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 31st July 2024

Clerk: Sarah Lucy

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. Chairman's announcements

4. 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.

5. Declarations of Interests under the Localism Act 2011
6. To approve of the Minutes of: Council meeting held on 1st July 2024

To note the Minutes of:

Planning Committee meetings held on 1st July and 15th July 2024
Finance & General Purposes meeting held on 15th July 2024
Climate and Nature Committee Meeting held on 15th July 2024

7. To receive and consider the Clerk's Report.

8. To consider and agree recommendations from the Finance & General Purposes Committee:

8.1 Grant Requests

- Perry Almshouses - £1,500
- Winterbourne Sports Association - £1,550

8.2 To consider and approve the Terms of Reference for the Finance & General Purpose Committee

8.3 To consider and approve the writing off of a debt

9. To consider and agree recommendations from the Climate & Nature Committee

9.1 Community Nature Day

9.2 Photography Competition

10. To approve the accounts and bank reconciliation from June and July.

11. To approve the invoices presented for payment, together with any invoices received since the publication of the Agenda. To include the prepayment of an invoice for the flat roof inspection

12. To consider and approve the new 2024 NALC Model Financial Regulations

13. To approve the new Parish Map for publication

14. To discuss the recent additions to the South Gloucestershire local plan

15. Any other items to note from members

If you intend to film or audio record this meeting, please inform the clerk beforehand so necessary arrangements can be made