

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

Dear Councillor 14th August 2024

FINANCE AND GENERAL PURPOSE COMMITTEE

Please take notice that there will be a meeting of the Finance and General Purpose Committee on **Monday 19th August 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 15th July 2024
- 6. The Clerk's Report.
- 7. To agree the following grant request:
 - Paul's Place £624.22
 - Winterbourne & Frome Valley Environmental Group £1550.00
- 8. WPC grant policy for Sports Associations discuss applying to Frenchay.
- 9. To discuss funding
 - a. Women's activities funding
 - b. Future grant requests from Winterbourne and Hambrook are only for initial set up.
- 10. To discuss and agree recommendations from the Hambrook Commons Committee Meeting
 - a. Path around the common
 - b. Brown road signs to the sports club
- 11. To discuss and agree the cutting of vegetation to the houses that back onto The Recreation Ground
- 12. To discuss and agree annual rent for Frenchay Allotments.
- 13. To discuss and agree the invoice from Frampton Cotterell Parish Council for Youth Work contribution.
- 14. To discuss and agree expenditure of Frenchay Parklands reserves.
 - a. low level fencing at either end of Lime Tree Avenue
 - b. Hogging type path in front of Frenchay Park House

- 15. 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
- 16. Discuss Roof survey report for The Greenfield Centre and Pavilion.
- 17. Any other items to note from members

Yours Sincerely

Sarah Lucy Clerk/RFO

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