

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 7th October 2024 not before 7.15pm.

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 2nd October 2024

Clerk: Sarah Lucy

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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 2nd September 2024

To note the Minutes of:

Planning Committee meetings held on 2nd and 16th September 2024

Finance & General Purposes meeting held on 16th September 2024

Climate and Nature Committee Meeting held on 16th September 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

- St Peter's Hospice - £250.00
- Winterbourne Sports Association - £5,592.30

9. To approve the accounts and bank reconciliation from August and September.

10. To consider the accounts for April to September against budget.

11. To approve the invoices presented for payment, together with any invoices received since the publication of the Agenda.

12. To consider the External Audit report.

13. To discuss the quotes for the remedial tree works and to agree a contractor.

14. To consider a permission request from Winterbourne Tennis Club to site a storage container along side the tennis pavilion.

15. To consider a permission request for Frenchay Flower Show to use Frenchay Parklands for the days of Wednesday 9th July to Monday 14th 2025

16. 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