



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 13th April 2026 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 8th April 2026

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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. Chair'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 the Minutes of the Council meeting held on 2nd March 2026.

To note the Minutes of:
Planning Committee meetings held on 2nd and 16th of March 2026
Finance & General Purposes meeting held on 16th March 2026
Climate & Nature Committee meeting held on 11th March 2026
7. To receive and consider the Clerk's Report and Actions Update.
8. To approve the monthly accounts and bank reconciliation for March.
9. To consider the accounts for January to March against budget.

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

11. To consider, and make agreement, on recommendations from the Finance & General Purposes Committee:

11.1 - Grant requests:

- Winterbourne Tennis Club: £587.00 (£400 lighting contribution, £187 youth equipment)
- Frenchay Cricket Club: £521.45 (youth training)
- Green Community Transport: £500
- Salem Methodist Church: £375
- Winterbourne Down May Carnival: £881 to cover the cost of security, road closure and rubbish clearance, on condition the parish council are included in any pre-event advertising (as per the sponsorship packages)
- Hambrook Sports Club: £261.53 (asset manage)

12. To review the responsibilities of the parish council committees.

13. To consider, and make agreement, on the quote for the 2026 tree inspections

14. To appoint the Internal Auditor for 2026/2027

15. To review the internal auditors interim report with action updates.

16. To agree the Asset Management Policy and Fixed Asset Valuation Policy

17. Any items to be noted.

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