



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 11th May 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: 6th May 2026

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. Election of a Chair
2. Chair's declaration of Acceptance of Office
3. Election of a Vice Chair
4. Evacuation procedure
5. Apologies for Absence
6. Chair's Announcements
7. 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.
8. Declarations of Interests under the Localism Act 2011
9. To agree the composition of the Committees and their Terms of Reference
 - Planning Committee
 - Finance and General Purpose Committee
 - Climate and Nature Committee
 - Staffing Committee

10. To approve the Standing Orders, Financial Regulations, Code of Conduct, Investment Strategy and list of known direct debits, for the year ahead.

11. To agree the bank signatories.

12. To agree Appointments to Outside Bodies

13. To approve of the Minutes of Council meeting held on 13th April 2026

To note the Minutes of:

Planning Committee meetings held on 13th and 20th April 2026

Finance & General Purposes meeting held on 20th April 2026

Climate & Nature meeting held on 22nd April 2026

14. To receive and consider the Clerk's Report and Actions Update

15. To approve monthly accounts and bank reconciliation for April.

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

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

17.1 Grant Requests

- Winterbourne Sports Association: £1,324.00 (Asset Management – Grass Cutting)
- Frenchay Cricket Club : £1,121.45 (Youth Training)
- Four Towns and Vale Link C.T: £500.00

18. To discuss the Special Expenses consultation

19. To discuss, and make agreement of a request from Frenchay Flower Show (Permissions for use of commons and parklands spaces)

20. Any items to be noted

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