

PARISH COUNCIL MEETING

1st June 2026

J Amos (in the Chair)

J Amos	(P)	P Kembery	(P)
F Arkley	(P)	J Kinsey	(P)
N Beebee	(P)	N Labuschagne	(A)
P Bruce	(P)	J Lloyd	(P)
A Collins	(P)	D Marriott	(A)
D Eldridge	(P)	L Fogg Rogers	(P)
C Watkins	(A)	P Sykes	(P)
S Hancock	(A)		

Also in attendance: 9 members of the public

21.06/26 - Evacuation procedure – leave via the fire door and assemble in the car park
Noted.

22.06/26 - Apologies for Absence
Apologies were received from Cllrs Watkins, Labuschagne, Hancock and Marriott

23.06/26 – Chairs’ Announcements
Cllr Amos welcomed Cllr Maggs.

24.06/26 – Public Participation
A representative from Cleve Archers presented a request for the parish council to support them in their efforts to reduce the speed along North Bromley Heath Road from a 40mph to 20mph. It is believed the process is for the parish council to send this request to the Winterbourne South Gloucestershire Councillors to start the process. All members in support of the request. **Clerk to contact the South Gloucestershire Councillors.**

25.06/26 – Declarations of Interest under the Localism Act 2011
None

26.06/26 - To approve of the Minutes of Council meeting held on 11th May 2026
RESOLVED, to approve and signed.

to note the Minutes of:

Planning Committee meetings held on 11th and 18th May 2026

Finance & General Purposes meeting held on 18th May 2026

Climate & Nature Committee meeting held on 20th May 2026

All Noted

27.06/26 - To receive and consider the Clerk's Report and Actions Update

Received and Noted.

❖ **Pavilion Update:**

- Rectification works have taken place and the roller shutter electrics fixed.
- ❖ Early Years broken door has been fixed
- ❖ The annual insurance review took place with the insurance broker and Cllr Marriott. Quote to be presented at the July Council meeting
- ❖ The Cookstars sessions have been well attended and received with possible funding for more sessions.
- ❖ Clerk reported the state of the boarding around Elm Park to Streetcare
- ❖ Clerk met with Barnaby from ALCA to discuss the Special Expenses. He advised that ALCA are acting as the voice for the Parish Councils and are already joining up all the affected Parish Councils. Clerk has submitted the Parish Councils view to ALCA and South Gloucestershire Council.
- ❖ We have been unable to identify any avenues to connect with the EOHS residents but will continue to investigate.

28.06/26 - To approve the monthly accounts and bank reconciliation for May

RESOLVED, to approve and signed.

29.06/26 - To approve the invoices presented for payment, together with any invoices received since the publication of the Agenda.

RESOLVED, to approve and signed.

30.06/26 - To consider agree recommendations from the Finance & General Purposes Committee:

30.06.01/26 Grant requests:

- Winterbourne Tennis Club: £22.50 (Grounds Maintenance) RESOLVED, to award the full grant.
- Frenchay Cricket Club : £600.00 (indoor Youth Training) RESOLVED, to award the full grant.

31.06/26 To receive and note the Internal Audit report

Received and noted.

32.06/26 To approve the Conflict of Interest form for BDO LLP

All members in agreement to approve the form.

33.06/26 To approve the Annual Accounts 2025/2026

All members in agreement to approve the Annual Accounts 2025/2026

34.06/26 To approve the Annual Governance Statement for 2025/2026

All members in agreement to approve the Annual Governance Statement for 2025/2026

35.06/26 To approve the Annual Accounting Statement for 2025/2026

All members in agreement to approve the Annual Accounting Statement for 2025/2026

36.06/26 To appoint Cllr Maggs to the planning committee and climate and nature committee.
All members in agreement to appoint Cllr Maggs to the planning committee and climate and nature committee.

37.06/26 To allocate the Community Infrastructure Levy money.

A suggestion to allocate the CIL money to the Greenfield Centre Roof reserves was put forward. Also, members asked which developments the funds came from.

RESOLVED, all members in agreement to allocate the CIL money (£12,060.43) to The Greenfield Centre roof reserves, **Clerk to make transfer and ask for clarification which developments the monies came from.**

38.06/26 Policy Review

The following policies had been distributed to members for review:

- Social Media
- Recording of meeting
- Complaints

No amendments were suggested.

RESOLVED, all members in approval of the existing policies.

39.06/26 To discuss the village hall leases and agree next steps.

Clerk gave a brief update on the history of the leases for Frenchay Village Hall and St Elizabeth's Village Hall and confirmed there is no break clause in them. Members are concerned over the liability the parish council hold for these halls. In the first instance it was suggested to clarify if the parish council are named on the hall insurance documents and if the parish council also need some kind of liability insurance. **Clerk to contact insurance company. Cllr Eldridge and Watkins to confirm with relevant village hall.**

40.06/26 Any items to be noted.

Cllr Fogg Rogers advised of a comment that had been seen on Facebook regarding revamping our play areas and equipment. Clerk advised there was no budget this year but could be something to discuss for next year. Suggested to hold an event to gather feedback. **Clerk to organise feedback event.**

Members thanks Cllr Kembery for all his work as the previous Chair.

Cllr Bruce gave an update on the local plan discussions that he will be attending.

Meeting Concluded 7.55 pm