



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 3 July 2023 **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 28 June 2023

Clerk: Sally Watkinson

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. Declarations of Interests under the Localism Act 2011
4. Chairman's announcements
5. 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.
6. To approve of the Minutes of:
Council meeting held on 5 June 2023

To note the Minutes of:
Planning Committee meetings held on 5 and 19 June 2023
Finance & General Purposes meeting held on 19 June 2023

7. To answer questions from Councillors
8. To receive and consider the Clerk's Report
9. To approve monthly accounts for May and the bank reconciliation. To approve accounts up to 29th June.
10. To consider recommendations from the Finance & General Purposes Committee:
To approve the Investment Strategy Policy.
11. To consider approval of the following policies:
The Code of Conduct
Health and Safety Policy
Renewables Policy
12. An update from the LNAP (Local Nature Action Plan) group.
13. An update from the recent councillor visit to local Brownies.
14. To consider recommendations from the Internal Audit Report.
15. To consider possible 20mph zones in the Parish.
16. To consider a community consultation for the Parish.
17. To consider the proposed byelaws.
18. To consider photocard ID for councillors and staff.
19. To consider how training will be made available to councillors.
20. To consider planting of a memorial tree and bench on Frenchay Common
21. Any other item considered urgent by the Chairman.
(Members are reminded that an urgent item is one which requires a formal decision by Council which cannot possibly wait until the next meeting)

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