



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 8 January 2024 **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 3 January 2024

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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 4 December 2023

To note the Minutes of:
Planning Committee meetings held on 4 and 18 December 2023
Finance & General Purposes meeting held on 18 December 2023

Staffing Committee Meeting held on 13 November 2023. (Revised Minutes) and meeting held on 4 December.

Climate and Nature Committee Meeting of 18 December did not proceed as it was inquorate.

7. To answer questions from Councillors
8. To receive and consider the Clerk's Report
9. To agree recommendations from the Finance & General Purposes Committee:
 - To agree the budget and precept for 2024/25.
 - To agree to fit 2 height barriers to the entrance and exit of the Frenchay Museum car park.
10. Climate and Nature Committee update to agree the planting plan for trees on Hambrook Common.
11. To agree the publication of a questionnaire for the Winterbourne Ward.
12. To consider the setting up of a Community Speed watch.
13. To agree the Parish Council's response to the current library consultation.
14. To agree further road names for the new development at Lower Hambrook.
15. To approve the accounts and bank reconciliation for December.
16. To approve the accounts from April to December.
17. To approve the invoices presented for payment, together with any invoices received since publication of the Agenda.
18. Any other items to be noted.

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