

**To:** N Beebee                      D Marriott                      N Labuschagne                      P Sykes  
P Bruce                      L Fogg Rogers                      C Watkins                      P Kembery

13<sup>th</sup> March 2024

**FINANCE & GENERAL PURPOSES COMMITTEE – 18<sup>th</sup> March 2024**

**A G E N D A**

Please take notice that there will be a meeting of the Finance & General Purposes Committee on Monday 18<sup>th</sup> March 2024 not before **7.15pm**.

*Members are reminded that Council has a 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.
3. Declaration of Interests under the Localism Act 2011.
4. Public participation
5. Minutes of meeting held on 19<sup>th</sup> February 2024.
6. The Clerk's Report.
7. To agree the following grant requests:
  - Salem Methodist Church £325
  - St Michael's Primary School £1600
8. To agree the submission of Waiting Restriction Requests in Frenchay: Grange Park and Frenchay/ Church Road
9. To agree to engage the relevant contractors to investigate the damp and heating issues in The Greenfield Club, Big Bears and Early Years.
10. To appoint Graham Smith as our internal auditor.
11. To agree permission for a catering van to trade at Whiteshill Common.
12. Reports from members:
  - a. Frenchay
  - b. Winterbourne, to include the Recreation Field, Duck Pond and Allotments
  - c. The Dingle, Winterbourne Down and Hambrook
  - d. The Greenfield Centre
13. Any other items to note

Yours Sincerely

**Sarah Lucy**  
Clerk

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