

PARISH COUNCIL MEETING
3rd June 2024

P Kembery (in the Chair)

J Amos	(P)	P Kembery	(P)
F Arkley	(P)	J Kinsey	(A)
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)
M Goodman	(P)	P Sykes	(P)
S Hancock	(P)	C Watkins	(A)

Also in attendance: one member of the public.

24.06/24 - Evacuation procedure – leave via the fire door and assemble in the play area

Noted

25.06/24 - Apologies for Absence

Apologies were received from Cllrs Marriott, Labuschagne, Kinsey and Watkins

26.06/24 – Chairs’ Announcements

The Chair did not have any announcements

27.06/24 – Public Participation

None

28.06/24 – Declarations of Interest under the Localism Act 2011

None

29.06/24 - To approve of the Minutes of Council meeting held on 20th May 2024

A discussion was held regarding the accuracy of item 20.05/24. Some members argued that the vote was to split the CIL money equally between The Greenfield Centre and The Pavilion and other members argued the vote was to use the CIL money for these two projects but to not agree a percentage split.

RESOLVED, to approve the minute item 20.05/24 by a majority vote and therefore, approve the minutes of 20th May 2024.

to note the Minutes of:

Planning Committee meetings held on 13th and 20th May 2024

Staffing Committee Meeting held on 13th May 2024

Finance & General Purposes meeting held on 20th May 2024

Climate and Nature Committee Meeting held on 20th May 2024

NOTED

30.06/24 - To receive and consider the Clerk's Report

All items on the Clerks report were noted.

- ❖ The Internal Audit is complete. The Clerk would like to thank all those who have assisted over the last few weeks.
- ❖ A response has been received regarding a date for the publication of NOx pollution data figures (Hambrook lights reopening discussion):
 - **The Joint Air Quality Unit haven't provided any specific dates the best they have given us is later this year.**
- ❖ A new bin has been sited in Frenchay car park. We have used one that was by the skate ramp at The Rec which kept getting knocked over.
- ❖ Pavilion Update:
 - A meeting of the budget committee was held to discuss cost implications of the pavilion upgrade. It was agreed that we continue with the current process: to instruct Reveal Design to come up with plans which accommodate Sport England requirements. A communication was sent out to the sports clubs advising that this would mean a delay in the process.
 - An email was then received from Robyn Maggs (Football Club) advising that they wish to decorate the pavilion prior to the start of their season.

Cllr Lloyd offered to show any members around the pavilion.

31.06/24 - To agree recommendations from the Finance & General Purposes Committee.
To install bollards on the bunding close to the passing place on Frenchay Hill to deter parking. RESOLVED, all members in agreement.

To approve the Hambrook Sports Association grant request outstanding amount carried over from previous Council meeting: £959.98. RESOLVED, all members in agreement.

32.06/24 To agree recommendations from the Staffing Committee:
To pay the Assistant Clerk overtime instead of having to take it as time in lieu. RESOLVED, all members in agreement and to backdate any outstanding overtime payments.

33.06/24 To approve the Conflict of Interest form for BDO LLP.
No Members declared a conflict of interest.
RESOLVED, to approve.

34.06/24 To approve the Annual Accounts for 2023/2024.
Cllr Sykes had some questions regarding the accounts and accounting statement to which the Clerk provided satisfactory answers.
RESOLVED, to approve.

35.06/24 To approve the Annual Governance Statement for 2023/2024.
Members discussed the matters arising from the internal audit.
RESOLVED, to approve.

36.06/24 To approve the Annual Accounting Statement for 2023/2024.
RESOLVED, to approve.

37.06/24 To discuss the response from Henriques Griffiths regarding the ownership of roads and pathways in Frenchay Parklands.

Clerk advised they had contacted South Gloucestershire Councillors and the North Bristol NHS trust. Members await responses and advice from both.

38.06/24 To agree to sign the renewal of the leases for The Greenfield Club and Early Years.

RESOLVED, all members in agreements to sign and to not increase the rent at this point in time.

39.06/24 - approve the invoices presented for payment, together with any invoices received since publication of the Agenda

RESOLVED, to approve

40.06/24 Any items to be noted.

The Clerk advised that The Notice of the exercise of public rights to be displayed on the website and on all Parish Notice boards. This will take place between Monday 10th June 2024 and Friday 19th July 2024. The announcement will be Thursday 6th June 2024.

There was request for extra signage at The Duck Pond to try to encourage drivers to be more cautious when the ducks and geese are crossing the road. **Cllr Hancock to advise.**

Meeting Concluded 8.10pm