

FINANCE & GENERAL PURPOSES COMMITTEE MINUTES

16th September 2024

C Watkins (in the Chair)

P Bruce	(P)	P Sykes	(P)
P Kembery	(P)	D Marriott	(P)
N Beebee	(P)	L Fogg Rogers	(A)
C Watkins	(P)	N Labuschagne	(A)

68.09/24 Evacuation procedure - Leave via the fire door and assemble outside in the play area.

Noted

69.09/24 Apologies.

Cllr Labuschagne, Fogg Rogers

70.09/24 Declaration of Interests under the Localism Act 2011.

None

71.09/24 Public participation

None

72.09/24 To agree the minutes of meeting held on 19th August 2024.

RESOLVED, the minutes of the meeting held on 19th August 2024 were agreed and signed.

73.09/24 To note the Clerk's Report.

The Clerks report was discussed and noted.

- Budget time table has been sent to all members. Emails have been sent to the Sports Associations requesting budget forecasts.
- There was a suspicion of Algae at the Duck Pond. It was looked at by Frome Valley Angling club who advised nothing to worry about.
- Correspondence has been received from FACE advising the consultation period will end on 30th September. A report will be submitted after this date.
- Reveal Design, the architects for the pavilion upgrade, have advised that they can no longer work on the project. Clerk to ascertain if they have submitted the revised plan and to look at potential new architects.
- Community Nature Day at Newleaze has been advertised. Since putting Newleaze on google maps there have been over 1000 views!
- The Sports Association Grant Policy has been amended and uploaded to the website.

- A response has been received from the Bye Laws team. They have requested confirmation of 'The Powers' of which we are proposing our bye laws are made.
- Streetcare have advised household waste is being dumped by the bin in Frenchay Museum Car Park.
- The link to the Avon and Somerset Police website has been shared on social media. The link is to upload photos and videos and report HGVs going over Damson's Bridge.
- A vehicle crashed into some of the small posts on Hambrook Common. This will cost a few hundred pounds to repair. The owner of the vehicle is believed to be known – do the Parish Council want to contact the owner for reimbursement?

Members to confirm with the clerk of availability for the Budget Meeting.

Clerk to chase SGC for signs to be changed.

Clerk to sort Hambrook Common damage.

74.09/24 To agree the following grant requests:

- St Peter's Hospice - £250.00

Resolved to approve the full grant request and recommend to Full Council.

- Winterbourne Sports Association - £5,592.30

Resolved to approve the full grant request and recommend to Full Council, Noted this was a split vote. However, WSA to provide more information for any future grants.

75.09/24 To agree the following memorial bench request:

- Frenchay Common

RESOLVED, all members in agreement to approve the request.

76.09/24 To agree pavilion roof repair quote

RESOLVED to not approve, to look at repairing if becomes a problem.

77.09/24 To discuss and agree the use of the Redrow Grant for the preparation and grass seeding of the new walk to school community orchard walk

RESOLVED, all members in agreement to approve the request.

78.09/24 To discuss and agree annual rent for Frenchay Allotments (item carried over from previous meeting)

RESOLVED, recommendations from the Clerk was not agreed, all members would like the Clerk to propose that WPC pay for water invoice and put rent in line with Winterbourne allotment.

79.09/24 To discuss and agree expenditure of Frenchay Parklands reserves (item carried over from previous meeting)

- a) low level fencing at either end of Lime Tree Avenue
- b) Hogging type path in front of Frenchay Park House

RESLOVED, all members in agreement with the request.

Clerk to get three quotes for the works.

80.09/24 To discuss and agree a metal detecting request.

RESOLVED, to not approve due to WPC updating their policy.

Clerk to look at policy with all members.

81.09/24 Reports from members:

- Frenchay
None.

Winterbourne, to include the Recreation Field, Duck Pond and Allotments

WPC would like to thank Daisy's Café for selling duck food and donating any earnings to the charity that saved the sick gosling at the duck pond.

- The Dingle, Winterbourne Down and Hambrook

A wall near Damson Bridge was recently damaged by a HGV. Signs have still not been changed after reporting it to SGC.

Clerk to chase SGC for the signs to be changed.

- The Greenfield Centre

The fence running behind the centre has been fitted by SGC, although we are still waiting for one last bit to be finished.

Surveys for the flat roofs have been done and awaiting quotes for the work.

Clerk to chase the quotes to be taken to the next meeting.

82.09/24 Any other items to note from members

None

Meeting concluded 8.15pm