



Winterbourne

PARISH COUNCIL

PARISH COUNCIL MEETING 9 May 2022

T Bowles (in the Chair)

T C Bowles	(P)	P Kembery	(A)
J Brain	(P)	T Jones	(P)
R Climmer	(P)	D Marriott	(P)
A Collins	(P)	H Whatley	(P)
J Amos	(P)	C Watkins	(P)
S Jenkins	(P)	M Newport	(P)
M Goodman	(P)	N Labuschagne	(A)
P Dyer	(P)	B Serjent	(A)

01.05/22 – Election of a Chair

Cllr Bowles proposed P Kembery

Cllr Amos seconded

All members in favour. Cllr Kembery was duly elected as Chairman.

02.05/22 – Chair's Declaration of Acceptance of Office

Cllr Kembery was not present and will sign the Declaration of Office in the next meeting.

03.05/22 – Election of Vice Chair

Cllr Jones proposed T Bowles

Cllr Newport seconded

All members in favour. Cllr Bowles was duly elected as Vice Chair.

04.05/22 – Evacuation procedure – leave via the fire door and assemble in the play area – Noted

05.05/22 – Chairman's announcements

Cllr Bowles advised the forthcoming year was an important one for the Parish Council as we need to continue with various projects that were delayed due to Covid. These include potential play areas, the upgrade of the kitchens at the Greenfield Centre and the cricket/football pavilion at the Recreation ground.

He also drew attention to the recent email Cllr Kembery sent to all members reminding them to ensure that if they cannot attend a meeting they give apologies to the Clerk as soon as possible. This is to ensure that meetings are quorate.

It was confirmed the Parish Council are holding a tea party on 25th May to celebrate the Queen's Platinum Jubilee and that all councillors and residents are welcome.

06.05/22 – Apologies for Absence

Cllrs Kembery, Serjent and Labuschagne

07.05/22 – Public Participation

No members of the public were present

08.05/22 – Declaration of Interests under the Localism Act 2011 – Cllr Jones as South Gloucestershire Councillor

09.05/22 – To consider the composition of the Committees
Resolved to keep the composition of the Committees the same

10.05/22 – To consider the bank signatories
Resolved that Cllr Kembery has replaced former Cllr Hemmings and the other 3 signatories remain the same, the Clerk and Cllrs Marriott and Climmer.

11.05/22 – To consider the Appointments to Outside Bodies
Resolved that Cllr Dyer has replaced former Cllr Hemmings for Hambrook Sports Club. Hambrook Commons Committee – Cllrs Climmer and Dyer but also open to all Winterbourne members to attend.
Jubilee Allotments Committee – Cllr Climmer

12.05/22 - To approve the Minutes of:
Council Meeting held on 4th April 2022 – Approved
To note the Minutes of:
Planning Committee Meetings held on 4th and 18th April - Noted
Finance and General Purposes Meeting held on 18th April - Noted

13.05/22 – To answer questions from Councillors
Cllr Climmer advised the fence around the Allotments needs repairing and also the position of the gate latch needs to be changed to allow it to close properly.
Clerk will obtain costs for fencing.
Cllr Newport raised concerns around the conditions of the area behind the shops in Park Avenue. Clerk to report to the Environmental Health department at South Gloucestershire.

14.05/22 – To receive and consider the Clerk's Report
All items on the Clerk's Report were noted.
A thank you has been received from Winterbourne Brownies for the recent grant payment.
An acknowledgement to the letter sent to SGC regarding future sustainable housing has been received.

15.05/22 – To approve the monthly accounts and quarterly accounts January to March 2022– Approved
A query was raised regarding the budget amount and actual amounts for Greenfield room hire for the quarterly accounts. It was explained the quarterly report shows the budgeted amount for the whole year not just the quarter.
It was confirmed a meeting was being held tomorrow to look at the current reserves and make adjustments where necessary.

16.05/22 – To consider recommendations from the Finance & General Purposes Committee to provide the following grants:
Salem Methodist Church - £250
Winterbourne Sports Association - £252.
The Sports Association grant was approved in accordance with Section 137 of the Government Act of 1972
Cllr Climmer proposed

Cllr Jenkins seconded
All members in favour

17.05/22 - To consider options following the maturity of the Nationwide Business Account

It was discussed there is a limited availability of options for Parish Council investments which makes it difficult to regularly change to a different provider.

Resolved to invest in a further 1 year Business Saver with an interest rate of 0.5%, which is a slight increase on the previous year.

18.05/22 - To consider a formal request to use part of the Common for a year 6 leaver's celebration

Resolved that all members were in favour

19.05/22 -To consider a formal request to run guided relaxation classes on Hambrook Common

This was allowed during covid as community centres and halls were closed.

Resolved that as premises have now reopened permission would not be granted for businesses to operate on the Parish Council's open spaces.

20.05/22 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).*

A further request has been received from the company who previously filmed at Monk's Pool to use the area again on 26th May.

Resolved to agree on the condition no vehicles are taken down to the Nature Reserve.

Meeting Concluded 8.05pm