

The Greenfield Centre, Park Avenue, Winterbourne, South Gloucestershire BS36 1NJ

Tel: 01454 776922 clerk@winterbournepc.co.uk

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 5 September 2022 **not before 7pm.**

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 31 August 2022

Clerk: Sally Watkinson

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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. Chairman's announcements
4. Notice of bereavement of a former councillor
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. Declarations of Interests under the Localism Act 2011
7. To approve of the Minutes of:
Council meeting held on 1 August 2022

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To note the Minutes of:

Planning Committee meetings held on 1 and 15 August 2022

Finance & General Purposes meeting held on 15 August 2022

8. To answer questions from Councillors
9. The head of Elm Park School to give an update on the progress of the new school building
10. To receive and consider the Clerk's Report
11. To approve monthly accounts for July and August 2022
12. To consider recommendations from the Finance & General Purposes Committee to provide the following grants:
 - All Saints Church Hall - £1980
 - Winterbourne Sports Association - £2242.50
 - Hambrook Sports Club - £900
13. To consider the naming of a new road off Players Close as Herons Lea.
14. To consider the option to opt out of the SAAA central external auditor appointment arrangement
15. To consider the appointment of a Councillor as a representative to the Town and Parish Council Forum meetings.
16. To consider passing a resolution to sign up to the civility and respect pledge
17. To consider the South Gloucestershire Council's Bee Bold Pollinator Grant Fund
18. To consider a solution to unlawful parking on the Small Common at Frenchay
19. To consider passing a resolution to proceed to obtain planning permission for the refurbishment of the cricket pavilion at the Recreation ground.
20. 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)

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