



The Greenfield Centre, Park Avenue, Winterbourne, South Gloucestershire BS36 1NJ
Tel: 01454 776922 Clerk: Sally Watkinson

To: N Beebee
P Bruce
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N Labuschagne
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L Fogg Rogers
P Sykes
C Watkins

14 June 2023

FINANCE & GENERAL PURPOSES COMMITTEE – 19 June 2023

A G E N D A Please take notice that there will be a meeting of the Finance & General Purposes Committee on Monday 19 June 2023 not before **7.00pm**.

The Agenda is set out below.

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. Minutes of meeting held on 22 May 2023.
5. The Clerk's Report.
6. To consider the purchase of Sodium Bentonite Granules for the pond at Tuckett Field.
7. To consider an extra bin collection at Frenchay (BBQ Area) for the Summer.
8. To consider quotes for the installation of the Coronation bench at the Recreation Field and tarmacking of adjacent area.
9. To consider approval of the Investment Strategy Policy.
10. To consider agreement to delegate authority to the Clerk for an approved spending limit on the Parish Council debit card.
11. To consider permission for a metal detectorist to detect in the Parish, and extend the permission previously given to another detectorist.
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 considered urgent by the Chairman. (Members are reminded that an urgent item is one, which requires a formal decision, by Committee that cannot possibly wait until the next meeting).*

Yours Sincerely

Sally Watkinson Clerk