



DOWNEND & BROMLEY HEATH PARISH COUNCIL

Mr Kevin Spratt, Clerk to the Council,
Parish Office, Downend Library, Buckingham Gardens, Downend, Bristol BS16 5TW
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You are hereby summoned to attend a meeting of Downend & Bromley Heath Parish Council at
Badminton Road Methodist Church,
Badminton Road, Downend, Bristol BS16 6NU
on Thursday 16th January 2025, 7pm

Items from the public, if notified to the Clerk of the Council by 12 noon on Wednesday 15th January 2024 will be heard. Any resident of the Parish can address the Council (for no more than 5 minutes) on one agenda item only, make a statement or present a petition. A restriction on the time made available for these items will be at the discretion of the Chair on referral to the Council Members.

K Spratt
Mr Kevin Spratt
Clerk to the Council

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*Members are reminded that the 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.*

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Emergency Evacuation Procedure
In the event of a fire alarm or other emergency, please exit the building via the nearest marked fire exit or safest evacuation route. Please meet at the designated assembly point outside the building.

OPENING			
230.1	Welcome	Chair	As required
230.2	Apologies	Clerk	
230.3	Declaration of Interests under The Localism Act 2011	Chair	
PUBLIC, POLICE & PRESENTATIONS			
230.4	Items from the Public	Chair/Public	As required
230.5	Items from the Police	Chair	As required
MINUTES & URGENT ACTIONS			
230.6	Approve Minutes of Meeting held on 12 th December 2024.	Chair	5 minutes
230.7	Matters Arising and ongoing issues:	Clerk	30 mins

	<p>230.7.1 King George V Pavilion</p> <p>230.7.2 Polices reviewed Grants, CCTV and Safeguarding.</p> <p>230.7.3 Annual Assembly</p> <p>230.7.4 Hill House Park</p>		
230.8	Urgent Actions	Clerk	As required
REPORTS & PROPOSALS FROM COMMITTEES AND WORKING GROUPS / MATTERS FOR DISCUSSION			
230.9	<p>Finance and General Purposes</p> <p>230.9.1 Payment of accounts</p> <p>230.9.2 Account balances</p> <p>230.9.3 Recommendations from Committee meeting held on 9.1.25:</p> <p style="padding-left: 20px;">a) Agree precept for 25/26.</p> <p style="padding-left: 20px;">b) Firework cost.</p> <p style="padding-left: 20px;">c) Internal Audit review.</p> <p style="padding-left: 20px;">d) Note minutes of F&GP Committee meeting and updates within.</p>	Clerk	10 minutes
230.10	<p>Planning Committee</p> <p>To note the decisions made by the committee 7th January.</p>	Cllr Phil Abbott	5 minutes
230.11	<p>Working Group Reports & Proposals</p> <p>Councillors confirm acceptance of any working groups' reports:</p> <p>230.11.1 Sports Pitches Working Group</p> <p>230.11.2 Bromley Heath Pavilion Refurbishment working group.</p> <p>230.11.3 Christmas Lighting Working Group</p> <p>230.11.4 Downend Partnership Meeting</p> <p>230.11.5 Local Climate & Nature Action Plan Working Group</p> <p>230.11.6 Staffing committee</p>	<p>Cllr Ben Burton</p> <p>Cllr Matt Pitts</p> <p>Cllr Matt Pitts</p> <p>Cllr Janet Biggin</p> <p>Cllr Stephen Pick</p> <p>Cllr Biggin</p>	15 minutes
230.12	<p>Review Working Group Matters and New Issues</p> <p>Councillors to decide if any matters need referring to working groups, future full council meetings or objectives need changing</p>	Chair	5 minutes
230.13	<p>South Gloucestershire Council</p> <p>Councillors to consider verbal reports from South Gloucestershire Councillors</p>	South Glos. Councillors	5 minutes
COUNCILLORS CONCERNS			
230.14	Councillors to raise any urgent concerns.	Full Council	5 minutes
MEETING CLOSES			