

DOWNEND & BROMLEY HEATH PARISH COUNCIL

Mrs Angela Hocking, Clerk to the Council,
Parish Office, Downend Library, Buckingham Gardens, Downend, Bristol BS16 5TW
Tel No: 0117 9567001 / E-mail: clerk@dbhparishcouncil.co.uk / www.downendbromleyheath.org

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 20 February 2020, 7pm

Items from the public, if notified to the Clerk of the Council by 12 noon on Wednesday 19 February 2020 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.

Mrs Angela Hocking Clerk to the Council				
Members are reminded	d that the Council has a general duty ortunities (race, gender, sexual orien Health & Sa	to consider the following n	natters in the exercise of any	y of its functions:
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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					
181.1	Welcome	Chair	As required		
181.2	Apologies	Clerk			
181.3	Declaration of Interests under The Localism Act 2011	Chair			
PUBLIC & POLICE					
181.4	Items from the Public	Chair/Public	As required		
181.5	Items from the Police	Chair	As required		
MINUTES & URGENT ACTIONS					

181.6	Approve Minutes of Meeting held on 16 January 2020	Chair	5 minutes		
181.7	Matters Arising and ongoing issues	Clerk	5 minutes		
181.8	Urgent Actions	Clerk	As required		
REPOR	TS FROM COMMITTEES AND WORKING GROUPS / MATTERS FOR DISCUSSI	ON			
181.9	Finance and General Purposes i. Payment of accounts ii. Account balances iii. Recommendations from Committee meeting held on 5 February	Clerk	10 minutes		
181.10	Planning Committee To note the Minutes of the meetings of 21 January, 4 & 18 February	Chair	5 minutes		
181.11	Working Group Reports & Proposals Councillors confirm acceptance of the working groups' reports: i. Sports Pitches Working Group ii. Bromley Heath Pavilion Refurbishment sub group iii. Co-op Car Park Consultation	Chair	15 minutes		
181.12	Review Working Group Matters and New Issues i. Councillors to decide if any matters need referring to working groups or objectives need changing	Chair	5 minutes		
	 Request from Cleeve Wood Road shops ii. Councillors to consider any other matters to be added to working groups or to be monitored by the Clerk 				
181.13	South Gloucestershire Council Councillors to consider verbal reports from South Gloucestershire Councillors	South Glos. Councillors	5 minutes		
PROPOS	SALS				
181.14	To agree Parish Champion Awards 2020	Chair	5 minutes		
181.15	To confirm that Downend & Bromley Heath Parish Council meets the criteria to achieve re-accreditation of the Local Council Award Scheme (Foundation)	Chair	5 minutes		
181.16	To accept the proposal from the Finance & General Purposes Committee in respect of the Parish Council website, in order to meet the Website Accessibility Regulations criteria	Chair	5 minutes		
OTHER	MATTERS TO NOTE				
181.17	Correspondence	Chair/Clerk	5 minutes		
181.18	Reports from: Town & Parish Council Forum Community Engagement Forum	Chair/Clerk Forum Reps			
COUNCILLORS CONCERNS					
181.19	Councillors to raise any other businesses or urgent concerns	Full Council	5 minutes		
MEETING CLOSES					