



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 21st November 2024, 7pm

Items from the public, if notified to the Clerk of the Council by 12 noon on Wednesday 20th November 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

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.*

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			
229.1	Welcome	Chair	As required
229.2	Apologies	Clerk	
229.3	Declaration of Interests under The Localism Act 2011	Chair	
PUBLIC, POLICE & PRESENTATIONS			
229.4	Items from the Public	Chair/Public	As required
229.5	Items from the Police	Chair	As required
MINUTES & URGENT ACTIONS			
229.6	Approve Minutes of Meeting held on 17 th October 2024.	Chair	5 minutes
229.7	Matters Arising and ongoing issues:	Clerk	30 mins

	229.7.1 King George V Pavilion 229.7.2 Review new Business Plan 229.7.3 Request for Bench at KGV		
229.8	Urgent Actions	Clerk	As required
REPORTS & PROPOSALS FROM COMMITTEES AND WORKING GROUPS / MATTERS FOR DISCUSSION			
229.9	Finance and General Purposes 229.9.1 Payment of accounts 229.9.2 Account balances 229.9.3 Recommendations from Committee meeting held on 7.11.24: a) To approve the Parish Council's budget and precept requirement for 2024/25 of £319,725 b) To note the new pay scales for 2024/25 from the National Association of Local Councils c) Renew SLCC, ALCA & NALC memberships. d) Note minutes of F&GP Committee meeting and updates within	Clerk	10 minutes
229.10	Planning Committee To note the decisions made by the committee 12 th November.	Cllr Phil Abbott	5 minutes
229.11	Working Group Reports & Proposals Councillors confirm acceptance of any working groups' reports: 229.11.1 Sports Pitches Working Group 229.11.2 Bromley Heath Pavilion Refurbishment working group. 229.11.3 Christmas Lighting Working Group 229.11.4 Downend Partnership Meeting 229.11.5 Local Climate & Nature Action Plan Working Group 229.11.6 Staffing committee	Cllr Ben Burton Cllr Matt Pitts Cllr Matt Pitts Cllr Janet Biggin Cllr Stephen Pick Cllr Biggin	15 minutes
229.12	Review Working Group Matters and New Issues Councillors to decide if any matters need referring to working groups, future full council meetings or objectives need changing	Chair	5 minutes
229.13	South Gloucestershire Council Councillors to consider verbal reports from South Gloucestershire Councillors	South Gos. Councillors	5 minutes
COUNCILLORS CONCERNS			
229.14	Councillors to raise any urgent concerns.	Full Council	5 minutes
MEETING CLOSSES			