

## **DOWNEND & BROMLEY HEATH PARISH COUNCIL**

Mrs Angela Hocking, Clerk to the Council,
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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 19 September 2019, 7pm

Items from the public, if notified to the Clerk of the Council by 12 noon on Wednesday 18 September 2019 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 Angel	a Hocking
Clerk to th	e 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					
177.1	Welcome	Chair	As required		
177.2	Apologies	Clerk			
177.3	Declaration of Interests under The Localism Act 2011	Chair			
PUBLIC & POLICE					
177.4	Items from the Public	Chair/Public	As required		
177.5	Items from the Police	Chair/Police	As required		

MINUTES & URGENT ACTIONS						
177.6	Approve Minutes of Meeting held on 18 July 2019	Chair	5 minutes			
177.7	Matters Arising and ongoing issues	Clerk	5 minutes			
177.8	Urgent Actions	Clerk	As required			
REPOR	REPORTS FROM COMMITTEES AND WORKING GROUPS / MATTERS FOR DISCUSSION					
177.9	Finance and General Purposes  i. Payment of accounts  ii. Account balances  iii. External Audit report  iv. Recommendations from Committee meeting held on 30 August	Clerk	5 minutes			
177.10	Planning Committee  i. To note the Minutes of the meetings of 30 July; 13 & 27 August; 10 September  ii. Planning Training by ALCA	Chair	5 minutes			
177.11	Working Group Reports & Proposals Councillors confirm acceptance of any working groups' reports:  i. Sport Pitches Working Group ii. Co-op Car Park Consultation iii. Christmas singalong	Chair	5 minutes			
177.12	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			
	<ul> <li>Councillors to consider any other matters to be added to working groups or to be monitored by the Clerk</li> </ul>	Chair				
177.13	South Gloucestershire Council Councillors to consider verbal reports from South Gloucestershire Councillors	South Glos. Councillors	5 minutes			
PROPOSALS						
177.14	Business Rates: As recommended by Finance & General Purposes Committee, to discuss the way forward in relation to recovery of Business Rates at the Pavilions	Chair / Clerk	10 minutes			
177.15	Bromley Heath Pavilion: Proposal to approve setting up of a sub group to address the refurbishment of the Bromley Heath Pavilion	Cllr Sheila Ottewell				
OTHER MATTERS TO NOTE						
177.16	Remembrance Sunday	Chair/Clerk	10 minutes			
177.17	Report back from Community Engagement Forum					
177.18	Correspondence					
COUNCILLORS CONCERNS						
177.19	Councillors to raise any other businesses or urgent concerns	Full Council	5 minutes			
MEETING CLOSES						

## D&BH PC has been represented at:-

- Avon & Somerset Police Cyber Crime briefing, Bradley Stoke Cllr Abbott and Cllr Biggin
- Website Accessibility training Clerk