



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 June 2019, 7pm

Items from the public, if notified to the Clerk of the Council by 12 noon on Wednesday 19 June 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 Angela Hocking
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			
175.1	Welcome	Chair	As required
175.2	Apologies	Clerk	
175.3	Declaration of Interests under The Localism Act 2011	Chair	
PUBLIC, POLICE & PRESENTATIONS			
175.4	Items from the Public	Chair/Public	As required
175.5	Items from the Police	Chair/Police	As required
175.6	Presentation by Hannah Panes, South Glos Area Manager, Creative Youth Network (CYN) re plans for youth provision delivery in Staple Hill	Chair	15 minutes
MINUTES & URGENT ACTIONS			

175.7	Approve Minutes of Meeting held on 16 May 2019	Chair	5 minutes
175.8	Matters Arising and ongoing issues	Clerk	5 minutes
175.9	Urgent Actions i. Traveller incursion on Badminton Road Playing Fields	Clerk	As required
REPORTS FROM COMMITTEES AND WORKING GROUPS / MATTERS FOR DISCUSSION			
175.10	Casual Vacancy, Staple Hill Ward	Chair	5 minutes
175.11	Finance and General Purposes i. Payment of accounts ii. Account balances iii. Recommendations from Committee meeting held on 24 May	Clerk	5 minutes
175.12	Planning Committee To note the Minutes of the meeting of 21 May, 4 June and 18 June	Chair	5 minutes
175.13	Working Group Reports & Proposals Councillors confirm acceptance of any working groups' reports: i. Sport Pitches Working Group ii. Co-op Car Park Consultation	Chair	5 minutes
175.14	Review Working Group Matters and New Issues i. Councillors to decide if any matters need referring to working groups or objectives need changing - Events : VE Day celebrations : Christmas Singalong - Identification of new dual purpose bins / recycling bins ii. Councillors to consider any other matters to be added to working groups or to be monitored by the Clerk	Chair	10 minutes
175.15	South Gloucestershire Council Councillors to consider verbal reports from South Gloucestershire Councillors	South Glos. Councillors	5 minutes
PROPOSALS			
175.16	As recommended by Finance & General Purposes Committee and in accordance with the attached reports:- To authorise NRB Electrical Contractors Ltd to install the defibrillator at Badminton Road Methodist Church	Chair/Clerk	5 minutes
175.17	To approve an annual grant to Downend & Bromley Heath in Bloom	Chair/Clerk	5 minutes
175.18	To approve funding applications from local groups and organisations, all as detailed	Chair/Clerk	5 minutes
OTHER MATTERS TO NOTE			
175.19	Correspondence i. Consultation – SGC to add Highways Maintenance to the Regulation 123 List	Chair/Clerk	5 minutes
COUNCILLORS CONCERNS			
175.20	Councillors to raise any other businesses or urgent concerns	Full Council	5 minutes
MEETING CLOSES			

