



To All Members - there is to be a Full Council meeting of Siston Parish Council on Thursday 20th January 2022 at 7.30 pm to be held at Warmley Community Center, Jubilee Room, Deanery Road, Warmley, Bristol, BS30.

PLEASE NOTE YOU WILL BE REQUIRED TO WEAR A MASK AT THIS MEETING

Members are hereby summoned to attend. The Agenda is as follows:

- 1. Apologies for absence.**
- 2. To receive Declarations of Interest under the Code of Conduct adopted 4th May 2021.**

Members who consider that they have an interest to declare are asked to:

- a) State the item number in which they have an interest
- b) The nature of the interest.

Please note if an interest of this nature is declared the Member will not be permitted to speak on the item and must leave the room for the duration of the debate and the vote on the item.

4. Confirmation of minutes

To confirm the minutes as a correct record of the proceedings of the Full Council Meeting held on the 16th December 2021.

5. Public Participation.

It would be helpful if members of the public could advise the Clerk in advance of the meeting (email or text) that they wish to address parish councilors during this section of the meeting. During public participation members of the public should raise their hands/identify themselves and they will be invited to speak by the Chair for no more than five minutes, to present their petition or make a statement.

6. Councilor Vacancy

Members to vote to Co-Opt Mr Robert Bowe to become a Councilor for the Common Ward in Siston Parish.

7. Warmley Community Centre CIO

Members to decide how to proceed regarding to the payment of the fees for the trusteeship transfer. Clerk to provide an update on the current situation.

8. Finance

- a) Members to receive statement of accounts year to date – 2021/22
- b) Members to view bank statements and confirm all receipts and payments are in order. Members to agree the Bank reconciliation
- c) Council to receive statement of account vs Budget for 2021/22
- d) Council to consider Grant application submitted to Finance committee in advance from Warmley Wheelers.
- e) Chair to report to Council on recent HR committee meeting and Clerk Appraisal. Council to approve increase in Clerk hours from 15 to 20.

9. Accounts for Payment

Council to receive monthly cash reconciliation incorporating accounts presented for payment. (Forwarded prior for consideration) Payments to be approved.

10. Chair's Allowance Policy

Members to accept Policy.

11. Ward Councilors update

Councilor Bromiley invited to attend and update Council on the Grange School development.

Ward Councilors to update Council on current matters.

12. Clerks update

Clerk to update Council on the ongoing matters of the Parish.

13. Friends of Siston Common

Standing item – report sent ahead of meeting compiled by Cllr Hackett

14. Planning –

- a. Planning Applications - to receive details of new Planning Applications.
- b. Planning Decisions - to receive details of any Planning Decisions Notified.

15. Correspondence

16. AOB

Items for possible consideration at next council meeting.

Ali Adams

Clerk for Siston Parish Council

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Date of next meeting: 17th February 2022 (subject to Gov guidance)