



To All Members - there is to be a Full Council meeting of Siston Parish Council on Tuesday 18<sup>th</sup> July 2023 at 7.30 pm to be held at Warmley Community Center, Penny/Vowles Room, Deanery Road, Warmley, Bristol, BS15 9JB.

**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 18<sup>th</sup> May 2023.**

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.

**3. Confirmation of minutes**

Council to confirm the minutes as a correct record of the proceedings of the Full Council Meeting held on the 15<sup>th</sup> June 2023.

Council to confirm the minutes as a correct record of the proceedings of the Extraordinary Council Meeting held on the 4<sup>th</sup> July 2023.

**4. 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.

**5. Ward Councilor Update**

**6. Youth Activity (30 minutes allocated)**

Presentation by Hannah Panes of the Creative Youth Network

**7. Local Nature Action Plan**

Which Councilor would like to own the project?

Councilors to agree which of the ideas should be progressed

**8. Committees**

Councilors to agree the third member of the Finance and Planning committees

**9. Addition to the NS&I and HSBC Mandates**

Councilors to agree for Councilor Reade to be added to the mandates

**10. Scribe**

Council to approve the use of and costs associated with managing finances on Scribe

**11. 80<sup>th</sup> Anniversary of D Day – 6<sup>th</sup> June 2024**

Do Councilors wish to plan a lighting of the beacon?

Do Councilors agree to a resident who volunteered to co-ordinate the event?

**12. Warmley Brook Pollution**

Do Councilors wish to write to the Environment Agency to highlight concerns about ongoing pollution?

**13. Memorial Plaque for existing bench**

Council to agree if a resident can fix a memorial plaque onto an existing bench in Warmley Forest Park?

**14. Grants**

Councilors to consider an application from the Warmley Flower Show

**15. Finance**

a) Members to receive statement of accounts (inc. budget) to 29<sup>th</sup> June 2023

b) Members to view bank statements and confirm all receipts and payments are in order to 29<sup>th</sup> June 2023

c) Members to agree the Bank reconciliation to 29<sup>th</sup> June 2023

**16. Accounts for Payment**

List of proposed payments and invoices sent in advance for consideration.

Council to approve payments to be made.

**17. Clerks update and Correspondence**

(Report sent in advance of meeting)

Clerk to advise update since last meeting

Clerk to advise on correspondence received since the last meeting

Council to agree an increase of the storage on Gmail and OneCloud and associated costs.

**18. Friends of Siston Common**

Update report sent ahead of meeting.

**19. Planning**

a. Planning Applications - to receive details of new Planning Applications.

b. Planning Decisions - to receive details of any Planning Decisions Notified.

**20. AOB**

*Sara Thomas*

**Clerk for Siston Parish Council**

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**Tel:- 07946 858048 Date of next meeting: 17<sup>th</sup> August 2023**