



To All Members - there is to be a Full Council meeting of Siston Parish Council on Thursday 20th June 2024 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 16th May 2024.

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 16th May 2024.

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. Neighbourhood Plan Update

Update from Councilor Reade

7. Local Climate and Nature Action Plan

Update from Councilor Reade and guest

8. Financial Regulations 2024.25

(Circulated in advance)

Council to approve and adopt the new Financial Regulations.

9. Risk Assessment 2024.25

(Circulated in advance)

Council to approve and adopt the Risk Assessment Document.

10. Review of Committees Members

11. Review of Defibrillator Responsibility

12. Freres Alms Houses

Council to agree Councilor Smith to represent the parish council.

13. Banking arrangements

Council to confirm if they wish to change banking facilities.

Council to confirm how much and where they wish to invest.

14. Youth Activity – Skate Park Jam Summer 2024

Update from the clerk.

Council to agree to assist with delivering promotional material.

15. Warmley Wheelers Grant Application

Councilors to consider the application for payment.

16. Finance

a) Members to receive statement of accounts (inc. budget) to the 29th May 2024.

b) Members to view bank statements and confirm all receipts and payments are correct to 29th May 2024

c) Members to agree the Bank reconciliation to 29th May 2024.

17. Accounts for Payment

Council to receive monthly cash reconciliation incorporating accounts presented for payment.

(Forwarded prior for consideration) Payments to be approved.

18. 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.

19. Friends of Siston Common

Update report sent ahead of meeting.

20. Planning

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

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

21. AOB

Sara Thomas

Clerk for Siston Parish Council

Email:- sistonpc@gmail.com

Tel:- 07946 858048

Date of next meeting: 18th July 2024