



EMERSONS GREEN
TOWN COUNCIL

198 Westerleigh Road, Emersons Green, Bristol, South Gloucestershire, BS16 7AN
Clerk: Ian Lyons **Email:** clerk@emersonsgreen-tc.gov.uk **Tel:** 0117 3026989

21st of July 2023

To Councillors: James Hunt (Mayor), Dave Somers (Deputy Mayor), Simon Budd, Rachael Hunt, Bobbie Sunderland, Colin Hunt, Pat Morgan, and Alka Mehta-Graham.

Dear Councillor,

You are hereby summoned to a meeting of the **Full Council** of Emersons Green Town Council to be held in **The Council Chamber of Emersons Green Town Council** on **Thursday 27th of July 2023 commencing at 1900hrs** for the transaction of the business on the **agenda attached**.

For your convenience, I have attached some useful guidance notes should any of your constituents wish to attend the meeting.

After the meeting, there will be the usual opportunity to share parish notices and other useful information with colleagues. I do hope that you can attend.

Yours faithfully,

Ian Lyons

Ian Lyons BA (Hons) HSC RP
Town Clerk and Responsible Finance Officer

Emersons Green Town Council Meetings

Guidance Notes

Recording of Council Meetings

To comply with The Openness of Local Government Bodies Regulations 2014, all our Council meetings are open to the public and may be recorded.

For clarity, all types of recording, and use of social media, *are* permitted at our Council meetings, which are always open to the public.

However, out of courtesy, and for practical reasons, we request that visitors who wish to record our meetings provide us with as much notice as possible. For example, our Council Chamber has limited space. Nevertheless, we will do our best to accommodate the media requirements of visitors, on a first-come-first-served basis.

Distractions

In all cases, please *do not* cause a distraction, or you may be asked to leave by the Chair. For clarity, the definition of a distraction is entirely at the Chair's discretion.

As a minimum, please avoid using flash photography or any equipment that creates a loud noise, without prior approval.

Public Participation

During the meeting, public participation will take place *only* during this item. For practical reasons, this will be limited to a maximum of 30 minutes. During this item, the public are welcome to make representations, ask questions, and give evidence, regarding the business on the agenda.

To aid the meeting process, Emersons Green Town Council request that all members of the press and public email their questions in advance to clerk@emersonsgreen-tc.gov.uk, no later than 1200hrs on the day before the meeting. In this email, the public are asked to confirm whether they will be in physical attendance or require an officer to read out the question on their behalf.

Furthermore, the priority of physical attendance at a Council meeting will be given to the press and those who have sent their public questions in advance, particularly if they are willing to read them out themselves. After that, the remaining seats will be allocated on a first-come-first-served basis.

At the Chair's discretion, all individual representations will be limited to no more than 5 minutes. During the meeting, the Chair will call for representations from visitors who have indicated that they wish to speak. Similarly, it is also possible for written representations to be received at this point.

Standing Orders

For your convenience, a copy of our Council's standing orders, and all other policy documents, that govern the conduct of our meetings can be found on our website at:

<https://www.emersonsgreen-tc.gov.uk/town-council/council-policies/>

Emergency evacuation procedure: Leave via the Emergency Exit within the Council Chamber or out of the Main Entrance and convene in the Town Council Parking Spaces within the Car Park

A G E N D A¹ **27th of July 2023**

Members are reminded that this Council has a legal *duty* to consider the following legislation in the exercise of all its functions: The Freedom of Information Act 2000, The Data Protection Act 1998 & The Equality Act 2010. In addition, the Council has a *duty* to comply with the Local Government Transparency Code (2015). Furthermore, in carrying out the Council's functions, this Council *must* consider the impact of all decisions on reducing crime and disorder in the area and have regard to the protection of biodiversity. Finally, a Code of Conduct has been adopted by this Council for members to follow.

INTRODUCTION

FC_2023.071 Welcome and Introductions.

To welcome members of the public, introduce all Councillors and guest speakers, describe the emergency procedures, and make any necessary safety announcements.

FC_2023.072 Declaration of Interest – Localism Act 2011.

Members are reminded of the legal requirements concerning the declaration of interests. Forms held with South Glos should be regularly updated. A Member must declare a disclosable pecuniary interest in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

FC_2023.073 Public Participation.

Members of the public will be given the opportunity to ask questions of the committee for a maximum of five minutes per person in accordance with the guidance notes.

COUNCIL ADMINISTRATION

FC_2023.074 Minutes.

Mover: Cllr James Hunt
Seconder: TBC

Motion: That the Minutes of the Full Council meeting held on the 29th of June 2023, copies having been circulated, be approved as a correct record, and signed by the Mayor.

FC_2023.075 Outstanding items.

To receive an update from the Town Clerk.

¹ All items are routine business, at the discretion of the Chair, unless otherwise stated.

CO-OPTION

FC_2023.076 Applications for Co-option.

- To receive applications from members of the public.
- To invite the applicants to address the Council for a maximum of 5 mins.

FC_2023.077 Co-option to the vacant positions.

To vote on the co-option of new Councillors.

FC_2023.078 Declarations of Office.

For new Councillors to sign and deliver the *Acceptance of Office* forms.

INTEL & CURRENT AFFAIRS

FC_2023.079 Crime Update.

- To receive a report from Avon and Somerset Police.
- To receive a report from Creative Youth Network.

GRANT APPLICATION

FC_2023.080 Emersons Green Village Hall.

To consider a grant application from the Emersons Green Village Hall charity for £10,300 towards the cost of a renovation project.

FC_2023.081 Green Community Travel.

To consider a grant application from the registered society: Green Community Travel Ltd for £550 towards the cost of an advertisement.

FC_2023.082 Lyde Green Community Association.

To consider a grant application from Lyde Green Community Association charity for £5,000 towards the cost of a 'Community Connector' project.

FC_2023.083 Sudafest.

To consider a grant application from Sudafest CIC for £6,650 towards the cost of an environmental art project for young people.

OPERATIONS

FC_2023.084 To note any updates from Committees.

FC_2023.085 To note any updates from Working Groups.

FC_2023.086 To note any reports from external bodies.

FC_2023.087 To appoint Councillors to Committee vacancies.

PLANNING & STRATEGY

- FC_2023.088 Strategic Plan Update.**
To receive a report from the Town Clerk.

COMMUNICATIONS

- FC_2023.089 Correspondence.**
- To note official correspondence to the Council, copies having been circulated.
 - To receive a report from Earthfest.
- FC_2023.090 Advertising.**
To note the draft article for publication, and previous editions, copies having been circulated.

POLICY

- FC_2023.091 Investment Strategy**
- Mover:** Cllr James Hunt (Mayor)
Seconder: TBC
- Motion:** That the Council formally adopts the updated *EGTC Annual Investment Strategy 2023/24*, copies having been circulated.
- FC_2023.092 Events Policy**
To review the Draft *EGTC Events Policy (July 2023)*, copies having been circulated.
- FC_2023.093 Avon Pension Fund**
- Mover:** Cllr James Hunt (Mayor)
Seconder: TBC
- Motion:** With immediate effect, all current and future employees are designated as eligible to become members of the Local Government Pension Scheme.

FINANCE - ROUTINE

- FC_2023.094 Bank Reconciliations.**
To review the latest bank reconciliation.
- FC_2023.095 Monthly Payments & Investments.**
To consider that the monthly payments and investments list, copies having been circulated, be approved, and signed by the Mayor.

FC_2023.096 Budget Monitoring.

- To review the income, expenditure, and earmarked reserves.
- To receive a report on emergency expenditure, copies having been circulated.

FINANCE - EVENT APPLICATION

FC_2023.097 Allotments Evening.

Mover: Cllr James Hunt

Seconder: TBC

Motion: That the Council approves an event application from the Open Spaces Committee Clerk for an Allotments Evening, with a budget of £700, copies having been circulated.

PERSONNEL

FC_2023.098 Privacy.

To consider excluding the public and press due to the confidential nature of the following items.

FC_2023.099 Recruitment.

To review the recruitment pack for an Environmental Manager, copies having been circulated.

FC_2023.100 Honorary Titles.

To consider the arrangements for a civic ceremony.

FC_2023.101 Forward Plan.

To note upcoming agenda items.

FC_2023.102 Dates and Timings.

- To note the next meeting of the Full Council is currently scheduled for:

Thursday 28th of September 2023 at 1900hrs in the Emersons Green Town Council Chamber.

- To note the time that the business of this meeting was closed.

At the discretion of the Mayor, Councillors may be invited to make Parish announcements and take part in a general discussion after the meeting.