



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

13th of June 2025

To Councillors: James Hunt (Mayor), Bobbie Sunderland (Deputy Mayor), Simon Budd, Rachael Hunt, Colin Hunt, Graham Hutter, Tina Potter, Kelly Allen, Lynne Paraskeva, Eli Akatwijuka, Abi Cohen, Andrej Turk, and Daryl Hembrough.

Dear Councillors,

You are hereby summoned to attend the Annual Meeting of the **Full Council** of Emersons Green Town Council to be held in **The Council Chamber of Emersons Green Town Council** on **Thursday 19th of June 2025 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.

Of course, if you cannot attend for any reason, please apologise by letter or email.

Joanne Bryant

Joanne Bryant PSLCC CiLCA
Town Clerk

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

19th of June 2025

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

Welcome and Introductions.

Welcome to all members of the public, all Councillors and guest speakers introduced, the emergency procedures describe, and necessary safety announcements to be made.

FC_2025.016 Declaration of Interest – Localism Act 2011.

Under Section 31 of Localism Act 2011 and in accordance with the Councils' Code of Conduct (section 27(6) (d)), any declarations of disclosable pecuniary or personal interests must be declared and Standing Orders followed. Requests for dispensations can be considered if received in advance of the meeting and in writing to the Clerk (Proper Officer) – Localism Act 2011 S33.

FC_2025.017 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_2025.018 Minutes.

To consider the *Minutes of the Full Council meeting held on the 15th of May 2025*, copies having been circulated, be approved as a correct record, and signed by the Mayor.

FC_2025.019 Outstanding items.

To receive an update from the Clerk.

FINANCE

FC_2025.020 Creative Youth Network

To consider the new contract and pricing for delivery of youth programmes by Creative Youth Network for 2025-26.

FC_2025.021 Emersons Green Village Hall Reserve Funding

To consider a Reserve Funding Release for EGVH of £6,000 for Seniors Lunches for July to December 2025 inclusive.

FC_2025.022 Annual Governance and Accountability Return 2024/25

To receive and consider approval of the following:

- a. Annual Internal Audit Report 2024/25, confirm independence of the Internal Auditor, and acknowledge any recommendations made.
- b. Annual Governance Statement 2024/25.
- c. Annual Accounting Statements 2024/25.

- d. Bank Reconciliations for year ended 31st March 2025 are accurate and agree with the AGAR presented.
- e. Explanation of significant variances.
- f. Asset Register as of 31st March 2025.
- g. Confirm there are no Trust Funds held.
- h. Confirm no conflict with BDP LLP.
- i. Dates for the exercise of public rights (between Monday 23rd of June 2025 and Friday 1st of August 2025).

COMMUNICATIONS

FC_2025.023 Correspondence.

To note official correspondence to the Council, copies having been circulated.

OPERATIONS

FC_2025.024 To note reports from Committees, Working Groups, and External Bodies.

PLANNING & STRATEGY

FC_2025.025 Forward Plan.

To note upcoming agenda items and projects.

DATES & TIMINGS

FC_2025.026 Next Meeting.

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

Thursday 17th of July 2025 at 1900hrs in the Emersons Green Town Council Chambers.

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.