



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

31st July 2026

To Councillors: Andy Cowie, Graham Hutter Colin Hunt, James Hunt, Abi Cohen, Tina Potter, and Catherine Lombardo,

Dear Councillors,

You are hereby summoned to a meeting of the **Finance & Partnership Committee** of Emersons Green Town Council to be held in **The Council Chamber of Emersons Green Town Council** on **Thursday 6th August 2026 commencing at 1800hrs** 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 then please send me your apologies by letter or email.

Joanne Bryant

Joanne Bryant PSLCC CiLCA
Town Clerk

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.

Emersons Green Town Council Meetings

Guidance Notes

Recording of Council Meetings

In accordance with The Openness of Local Government Bodies Regulations 2014, all Emersons Green Town Council meetings are open to the public and may be recorded.

All forms of recording and use of social media are permitted during our meetings, which are always open to the public.

However, as a matter of courtesy and practicality, we kindly request that visitors wishing to record a meeting provide as much advance notice as possible. Our Council Chamber has limited space, but we will do our best to accommodate media and recording requirements on a first-come, first-served basis.

Distractions

Attendees are asked not to cause any distraction during meetings. The definition of a distraction is determined entirely at the Chair's discretion.

As a minimum, please avoid using flash photography or equipment that produces loud noise without prior approval. Failure to comply may result in being asked to leave by the Chair.

Public Participation

Public participation will take place only during the designated agenda item, which will be limited to a maximum of 30 minutes. During this time, members of the public are welcome to make representations, ask questions, or provide evidence relating to items on the agenda.

To assist with meeting administration, Emersons Green Town Council requests that members of the press and public email their questions in advance to clerk@emersonsgreen-tc.gov.uk no later than 12:00 noon on the day before the meeting.

In the email, please confirm whether you will attend in person or would like an officer to read your question on your behalf.

Priority for physical attendance will be given to members of the press and individuals who have submitted questions in advance—especially those wishing to present their questions personally. Remaining seats will then be allocated on a first-come, first-served basis.

At the Chair's discretion, each individual representation will be limited to no more than five minutes. During the meeting, the Chair will invite speakers who have indicated a wish to participate. Written representations may also be accepted at this time.

Standing Orders

For reference, copies of the Council's Standing Orders and all other policy documents governing meeting conduct are available on our website:

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 A

6th August 2026

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.

FPC_2026.060 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.

FPC_2026.061 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.

FPC_2026.062 Minutes.

To consider that the *Minutes of the Finance & Partnership Committee meetings held on the 2nd July 2026*, copies having been circulated, be approved as correct records, and signed by the Chair.

FPC_2026.063 Outstanding items.

To receive an update from RFO.

COMMUNITY FUNDING, CONTRACTS AND PARTNERSHIPS

FPC_2026.064 Youth Provision Tender – October 2026 onwards

To consider allocating a budget of up to £75000.00 for external centre-based youth services contract award subject to completion of the procurement process.

FPC_2026.065 Grant Applications.

To consider:

- a. A grant request from Pomphrey Hill for £1,800.00 towards a new community Hatch Café at their sports ground.
- b. A grant application from Carsons & Mangotsfield CC for a total of £2,304.00 for Hall hire for Winter Walking Cricket (over 50's) and Women's indoor cricket, and £615.98 for equipment, to provide sporting activities for the local community.
- c. A grant application from CRuNCH for £3000.00 to deliver Cook5 programme at Mangotsfield secondary School.

FPC_2026.066 Strategic Partnership Funding Facilities.

To consider a request from EGVH for £1,804.90 utilising the Strategic Partnership Funding Facility to support a Community Christmas Panto.

FPC_2026.067 Council Office Waste and Recycling Services.

To ratify Waste and Recycling Service Arrangements for the Council Office:

- a. GENeco – Food waste
- b. ETM – mixed recycling and general waste collection

FINANCE & POLICIES

FPC_2026.068 Bank Reconciliations.

To review the bank reconciliations for June 2026, copies having been circulated.

FPC_2026.069 Monthly Transactions & Investments.

To consider August's 2026 payment list, copies having been circulated, be approved and signed by the Chair.

FPC_2026.070 Budget Monitoring.

To review the income, expenditure, earmarked reserves, Strategic Community Facility Balances.

FPC_2026.071 Service Charging Policy.

To consider a new EGTC Service Charging Policy for cost recovery and charging methodology for EGTC sharing or provision of services to others, copies having been circulated.

CORRESPONDENCE

FPC_2026.072 Correspondence.

To receive correspondence for the Council, copies having been circulated.

STRATEGY

FPC_2026.073 Forward Plan.

To note upcoming agenda items and projects.

DATES & TIMINGS

FPC_2026.074 Next Meeting.

To note the next Finance & Partnership Committee meeting date is scheduled for:

Thursday 3rd September 2026 at 1800hrs in the Emersons Green Town Council Chambers.

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

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