



Dodington Parish Council

Dodington Parish Hall, Finch Road,
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PUBLIC NOTICE

NOTICE OF an Ordinary Meeting of Dodington Parish Council which will be held in the Council Chamber at the Parish Hall, Finch Road, Chipping Sodbury, on **Wednesday 22nd August 2018** at **7:30pm** for the purpose of transacting the business set out in the Agenda below.

Members and Parishioners are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, age, gender, sexual orientation, marital status and any disability and religious beliefs), Crime & Disorder, Health & Safety and Human Rights."

H Saunders

H Saunders
Clerk to the Council
16th August 2018

BUSINESS TO BE TRANSACTED

- | | |
|-------------|---|
| 7.30 – | 1. Apologies for absence |
| - 7.35 | 2. Declarations of interest under the Localism Act 2011 and requests for dispensations
Members who consider that they have an interest are asked to; (a) state the item number in which they have an interest, (b) the nature of the interest, and (c) whether the interest is a disclosable pecuniary interest, non-disclosable pecuniary interest or non-pecuniary interest |
| 7.35 – 7.40 | 3. Parishioners questions
The press and public are invited to attend |
| 7.40 – 7.45 | 4. To approve minutes of the Ordinary Meeting of the Council held on 25 th July 2018 – and note any matters arising, plus to approve minutes from Extra Meeting of Council held on 13 th August 2018 |
| 7.45 – 7.50 | 5. To receive minutes from:
1. Community, Leisure and Environment Committee Meeting of the Council held on 1 st August 2018
2. Planning Committee Meeting of the Council held on 1 st August 2018 |

- 7.50 – 7.55 **6.** Update regarding Tern Inn Society Ltd / Tern Inn
- 7.55 – 8.00 **7.** Other Planning Matters – to include update regarding planning application PK18/2954/F Beanwood Park and changes to Planning Application Process
- 8.00 – 8.05 **8.** To receive an update regarding QEII Memorial Garden
- 8.05 – 8.10 **9.** To approve interpretation boards for Wapley Bushes
- 8.10 – 8.15 **10.** To receive an update on Parish Hall and costings for certain works – approve blinds for Velux Windows
- 8.15 – 8.25 **11.** GDPR –
1. Members to receive information on their email address and email policy
 2. Security Compliance Checklist to discuss further
 3. ICO registration to confirm
 4. To receive an update on Business Continuity Plan / Disaster Recovery
- 8.25 – 8.30 **12.** To note that Internal Checks have been carried out
- 8.30 – 8.40 **13.** Consultations – to note / comment on as necessary (available on South Glos Website)
- Woodleaze Care Home – Consultation on future of property
 - Removal of bus services from CIL Regulation 123 list
 - Rights of Way Improvement Plan
- 8.40 – **14.** To receive an update on Social Media
- 8.45 **15.** To receive an update on Armistice 100
- 8.45 – 8.50 **16.** Staffing Matters
- 8.50 – 8.55 **17.** To receive bank reconciliation
- 8.55 – 9.00 **18.** To approve invoices for payment
- 9.00 – 9.10 **19.** Items of report
 Items of report cannot result in decision making – any item that needs a decision must be included on an appropriate meeting

Date and time of future Full Council meeting – **26th September 2018 at 7.30pm**
 Items for the agenda

Close of Meeting

NEXT MEETINGS

- | | | | |
|----|---------------------------------|------------------------------------|--------|
| 1. | 5 th September 2018 | Community, Leisure and Environment | 7.30pm |
| 2. | 11 th September 2018 | Planning | 7.30pm |

It may be necessary, on occasion, to change meeting dates/times and these can be found on the home page of the Council's website. Please check the website prior to attending a meeting.