



Dodington Parish Council

Dodington Parish Hall, Finch Road,
Chipping Sodbury, Bristol BS37 6JZ

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PUBLIC NOTICE

NOITICE 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 31st October 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
25th October 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 26 th September 2018 – and note any matters arising. |
| 7.45 – 7.50 | 5. To receive minutes from:
1. Community, Leisure and Environment Committee Meeting of the Council held on 3 rd October 2018
2. Planning Committee Meeting of the Council held on 3 rd October 2018
3. Finance & General Purposes Committee Meeting of the Council held on 17 th October 2018 |

- 7.50 – 8.00 **6.** To note details of Planning System coming into operation on 1st November 2018
- 8.00 – 8.10 **7.** To note presentation given by Streetcare at recent Town & Parish Council Forum
- 8.10 – 8.15 **8.** To agree design for Dodington Parish Council Christmas Cards
- 8.15 – 8.20 **9.** To agree way forward regarding Christmas Meal / Celebration for councillors / staff
- 8.20 – 8.25 **10.** To discuss – agree way forward regarding suggestion for a second newsletter / year (costs, etc. available at meeting)
- 8.25 – 8.30 **11.** To receive an update regarding The Tern Inn
- 8.30 – 8.35 **12.** Consultations – to note / comment on as necessary
1. Schools / SEND Budget 2019 – 20 closing date 25th November 2018
<https://consultations.southglos.gov.uk/consult.ti/SchSEnDBudget/consultationHome>
2. Council Budget 2019 – 20 closing date 31st December 2018
<https://consultations.southglos.gov.uk/consult.ti/Budget19/consultationHome>
- 8.35 – 8.45 **13.** To receive an update on Armistice 100 – displays, parades, services & beacon
- 8.45 – 8.50 **14.** To receive an update on Rural Broadband issue
- 8.50 – 9.00 **15.** Staffing Matters to discuss
- 9.00 – 9.05 **16.** LGPS Resolution – to pass a new resolution – confirming that current and future employees of Dodington Parish Council are eligible to become members of LGPS
- 9.05 – 9.10 **17.** To pass resolution to remove signatories from bank and receive bank reconciliation (available at meeting)
- 9.10 – 9.15 **18.** To approve invoices for payment (available at meeting)
- 9.15 – 9.20 **19.** Items of report
Items of report cannot result in decision making – any item that needs a decision must be included on as an agenda item at an appropriate meeting

Date and time of future Full Council meeting – **5th December 2018 at 7.30pm**
Items for the agenda

Close of Meeting

NEXT MEETINGS

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| 1. | 7 th November 2018 | Community, Leisure & Environment | 7.30pm |
| 2. | 14 th November 2018 | Planning | 7.30pm |
| 3. | 21 st November 2018 | Finance & General Purposes | 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.