

Dodington Parish Hall, Finch Road, Chipping Sodbury. South Gloucestershire. BS37 6JZ

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PUBLIC NOTICE

NOTICE OF Community, Leisure and Environment Committee of Dodington Parish Council which will be held in the Council Chamber at the Parish Hall, Finch Road, Chipping Sodbury, on **Wednesday 12th December 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 C Saunders

Clerk to the Council 6th December 2018

BUSINESS TO BE TRANSACTED

| 7.30 – | 1. | Apologies for absence and request for approval |
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| - 7.35 | 2. | Declarations of Interests 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. | Public participation The press and public are invited to attend |
| 7.40 – 7.45 | 4. | Minutes of, and matters arising from, the previous meeting on 7 th November 2018 |
| 7.45 – 8.00 | 5. | Summer Playscheme 2018 To receive report from Playscheme Leader |

| 8.00 – 8.15 | 6. | Green Flag and In Bloom To discuss assessment feedback and what areas are DPC's responsibility |
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| 8.15 – 8.20 | 7. | Lilliput Park To receive information from SGC regarding Project Management of Fitness Equipment and make decision on whether to appoint To note meeting with Landcare to discuss groundworks To receive details on 5k Health Route and discuss |
| 8.20 – 8.25 | 8. | QEII Playing Fields 1. To receive update about the Memorial Garden 2. To receive update about the proposed new noticeboards and defibrillator |
| 8.25 – 8.35 | 9. | Woodchester Play Area 1. To note tender brief has been finalised and on contract finder 2. To receive an update following drop in session on site |
| 8.35 – 8.40 | 10. | To consider grant application forms from: 1. Wapley Bushes Conservation Group 2. Dodington Parish Band |
| 8.40 – 8.45 | 11. | To note Annual Play Area Inspections have been carried out Reports available on request – but items requiring attention will be highlighted |
| 8.45 – 8.50 | 12. | To discuss / approve extra sports sessions during holidays |
| 8.50 – 8.55 | 13. | To discuss whether to pursue a 'Community Refill Water Point' |
| 8.55 – 9.05 | 14. | Budget To review current budget and review draft of budget for 2019-20 (information available at meeting) |
| 9.05 – 9.15 | 15. | Items to Report Items of report cannot result in decision making – any item that requires a decision must be included as an agenda item at an appropriate meeting |
| | | Date of next meeting Wednesday 9 th January 2019 at 7.00pm To receive items for the agenda |
| | | Close of meeting |