



## Dodington Parish Council

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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 2<sup>nd</sup> January 2019** 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  
24<sup>th</sup> December 2018

### **BUSINESS TO BE TRANSACTED**

- |             |   |
|-------------|---|
| 7.30 –      | <b>1.</b> Apologies for absence   |
| - 7.35      | <b>2.</b> Declarations of interest under the Localism Act 2011 and requests for dispensations<br>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 | <b>3.</b> Parishioners questions<br>The press and public are invited to attend  |
| 7.40 – 7.45 | <b>4.</b> Co-Option – Candidate (Mrs Sarah Hurley) to address council – chance for councillors to ask questions   |
| 7.45 –      | <b>5.</b> To agree to Co-Opt – Candidate (Mrs Sarah Hurley) to serve on Dodington Parish Council  |
| - 7.50      | <b>6.</b> Declaration of acceptance of Office   |
| 7.50 – 7.55 | <b>7.</b> To approve minutes of the Ordinary Meeting of the Council held on 5 <sup>th</sup> December 2018 – and note any matters arising  |

- 7.55 – 8.00      **8.** To receive minutes from:
1. Community, Leisure and Environment Committee Meeting of the Council held on 12<sup>th</sup> December 2018
  2. Planning Committee Meeting of the Council held on 19<sup>th</sup> December 2018
  3. Finance & General Purposes Committee Meeting of the Council held on 19<sup>th</sup> December 2018
- 8.00 – 8.05      **9.** To note West of England JSP updates and approve comments (to be emailed out separately)
- 8.05 – 8.10      **10.** To receive an update regarding The Tern Inn (including details from LA regarding CPO process)
- 8.10 – 8.15      **11.** To consider grant application received from Abbotswood Action Group regarding funding for 'Community Hub'
- 8.15 – 8.25      **12.** To note issues in Parish Hall – and proposed plan of action – disaster recovery (members to view flooring as no one in hall)
- 8.25 – 8.30      **13.** To receive suggestions for articles for Newsletter 2019
- 8.30 – 8.35      **14.** Consultations to comment on as necessary:-
- The use of Woodleaze in Yate as a Young Persons Housing Scheme (link forwarded to members)
- 8.35 – 8.45      **15.** To agree date for Annual Parish Meeting – and to receive suggestions for speakers / guests and format of meeting
- 8.45 – 8.50      **16.** To receive and approve final draft of Budget 2019 – 2020
- 8.50 – 8.55      **17.** To approve precept request for 2019 - 20
- 8.55 – 9.00      **18.** Staffing matters to note
- 9.00 – 9.05      **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 – **31<sup>st</sup> January 2019 at 7.30pm**  
Items for the agenda

### **Close of Meeting**

#### **NEXT MEETINGS**

- |    |                               |                                  |               |
|----|-------------------------------|----------------------------------|---------------|
| 1. | 9 <sup>th</sup> January 2019  | Community, Leisure & Environment | <b>7.00pm</b> |
| 2. | 9 <sup>th</sup> January 2019  | Planning                         | <b>8.00pm</b> |
| 3. | 16 <sup>th</sup> January 2019 | Finance & General Purposes       | <b>7.30pm</b> |

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.