



Dodington Parish Council

Finch Road, Chipping Sodbury, S Glos. BS37 6JZ
(01454) 866546 clerk@dodingtonpc.org.uk

PUBLIC MEETING

NOTICE OF A meeting of the **Finance and General Purposes Committee** of Dodington Parish Council which will be held in the Council Chamber at the Parish Hall, Finch Road, Chipping Sodbury, on **Wednesday 19 December 2018 at 8.00pm** 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."

K Hutchinson

Krys Hutchinson
Deputy Clerk
13 December 2018

Distribution:

Cllrs: Barry Adams, Linda Boon, John Davis, Christine Howard, Paul Hulbert, David Lane, Annette Parsons, Jon Shaw and Chris Zapata

Evacuation procedure

If the fire alarm siren sounds, leave the chamber via the entrance lobby and assemble at the far end of the car park. Do not run or stop to collect your belongings. The able bodied should assist those with mobility problems.

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|-------------|----|--|
| 8.00 | 1. | Apologies for absence and request for approval |
| | 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 |
| 8.05 | | |
| 8.05 – 8.10 | 3. | Public participation
The press and public are invited to attend |
| 8.10 – 8.15 | 4. | Minutes of, and matters arising from, the previous meeting on 21 st November 2018 |
| 8.15 – 8.20 | 5. | To consider grant applications from:
1. The West of England MS Therapy Centre
2. Abbotswood Action Group |

- 8.20 – 8.25 6. Campaign to Protect Rural England
To consider membership renewal
- 8.25 – 8.30 7. National Salary Award
To note new pay scales for 2019-2020
- 8.30 – 8.35 8. ALCA
To note proposed membership subscription fee for financial year 2019-20
- 8.35 – 8.40 9. VAT
To receive report from the VAT course attended by the Clerk and Deputy Clerk
- 8.40 – 8.45 10. QEII Playing Fields signage
To note and approve change of contractor
- 8.45 – 8.50 11. Music Licence
To receive an update on renewal of the licence
- 8.50 – 9.00 12. Budget
1. To review income and expenditure to date (available at the meeting)
2. To consider proposals for objectives and budget 2019-20 (available at the meeting)
3. To consider proposed overall Council's budget (available at the meeting)
- 9.00 – 9.05 13. Banking
1. To approve list of payments
2. To consider addition of another member to the list of Bankline users
- 9.05 – 9.10 14. Items of 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
- 9.10 15. Date of next meeting 16 January 2019 at 7.30pm
To receive items for the agenda
- Close of meeting