



## Dodington Parish Council

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

### PUBLIC MEETING

### AGENDA

**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 16 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."

*K Hutchinson*

Krys Hutchinson  
Deputy Clerk  
10 January 2019

#### **Distribution:**

Cllrs: Barry Adams, Linda Boon, John Davis, Christine Howard, Paul Hulbert, Sarah Hurley, 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.

- |             |    |  |
|-------------|----|--|
| 7.30        | 1. | Apologies for absence and request for approval   |
|             | 2. | Declarations of Interests 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        |    |  |
| 7.35 – 7.40 | 3. | Public participation<br>The press and public are invited to attend   |
| 7.40 – 7.45 | 4. | Minutes of, and matters arising from, the previous meeting on 19 <sup>th</sup> December 2018   |
| 7.45 – 7.55 | 5. | To consider grant applications from:<br>1. Friends of Abbotswood Primary School<br>2. St Peter's Hospice   |

- 7.55 – 8.00 6. Avon Pension Fund  
To consider consultation on proposed changes to the Fund's Committee
- 8.00 – 8.05 7. BWS Standfast Fire & Security  
To note site visit report
- 8.05 – 8.10 8. To note update on Parish Hall flooring
- 8.10 – 8.15 9. Internal check of Council's accounts  
To note report from Cllr Christine Howard
- 8.15 – 8.20 10. Bank accounts  
To consider closing Lloyds current bank account
- 8.20 – 8.25 11. Suez  
To note increase in the cost of refuse services
- 8.25 – 8.30 12. Budget  
To review income and expenditure to date (available at the meeting)
- 8.30 – 8.35 13. South Ward  
To discuss proposal to install defibrillator at Wishing Well pub
- 8.35 – 8.40 14. Raysfield Pre-School  
To discuss the use of phone line/broadband
- 8.40 – 8.45 15. 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*
- 8.45 16. Date of next meeting 20 February 2019 at 7.30pm  
To receive items for the agenda
- Close of meeting