



Dodington Parish Council

Dodington Parish Hall, Finch Road,
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NOTICE OF an Ordinary Meeting of Dodington Parish Council which will be held remotely via Zoom on **Wednesday 13th May 2020 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
6th May 2020

**Join Zoom Meeting:-
Hannah Saunders is inviting you to a scheduled Zoom meeting.**

**Topic: Full Council Meeting
Time: May 13, 2020 07:30 PM London**

**Join Zoom Meeting
<https://us02web.zoom.us/j/87154488337?pwd=THJ0KzhabVBsa2IMchQrR1hwCC9XQT09>**

**Meeting ID: 871 5448 8337
Password: 555444**

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.** To adopt SUPPLEMENTARY STANDING ORDERS – to allow for delay in Annual Meeting of Parish Council and holding of Remote meetings – until May 7th 2021 (unless repealed earlier)
- 7.40 – 7.45 **4.** PARISHIONERS QUESTIONS
The press and public are invited to attend

- 7.45 – 7.50 **5.** To approve minutes of the ORDINARY MEETING of the Council held on 1st April 2020 – and note any matters arising
- 7.50 – 7.55 **6.** To receive minutes from:
1. COMMUNITY LEISURE & ENVIRONMENT Committee Meeting of the Council held on 22nd April 2020
2. PLANNING Committee Meeting of the Council held on 29th April 2020
3. FINANCE & GENERAL PURPOSES Committee Meeting of the Council held on 29th April 2020
- 7.55 – 8.05 **7.** COVID-19 (standing item) to receive an update regarding efforts and initiatives locally and note anything of significance for Dodington Parish Council (incl. access to Foodbank and support for vulnerable parishioners)
- 8.05 – 8.10 **8.** EMERGENCY FUNDING to consider / approve
- 8.10 – 8.15 **9.** To receive reports from WARD COUNCILLORS (written reports accepted if cannot attend meeting)
- 8.15 – 8.20 **10.** CONSULTATIONS – to note and agree when / by whom they will be discussed.
1. Council Plan 2020 (South Gloucestershire Councils Proposed Council Plan 2020 – 24) (comment by **26th July 2020**) ? either June / July FC meetings
2. Proposed amalgamation of Raysfield Infants and Junior Schools (comment by **29th May 2020**) if not done 13/5 will have to be considered on 27/5 at Planning
- 8.20 - 8.30 **11.** INSURANCE RENEWAL QUOTES – to review quotes received and approve which company to take insurance with from **1st June 2020** – and whether to go for 1 year, or 3 or 5 year LTA
- 8.30 – 8.40 **12.** PARISH HALL –
 - Update members on recent water leak
 - To receive quotes for work to heating / hot water system – approve which contractor to appoint.
 - To receive quotes for new boiler – agree whether to do at same time – if so approve which contractor to appoint.
 - Office Space – to discuss further
- 8.40 – 8.45 **12.** To note that YEAR END CLOSEDOWN carried out by RIALTAS – report any issues / comments (due to timing – no bank reconciliation yet for April 2020)
- 8.45 – 8.55 **13.** To review HEALTH & SAFETY POLICY – and RISK ASSESSMENTS – approve any amendments
- 8.55 – 9.00 **14.** To approve 'HOME WORKING ALLOWANCE' for Office Staff for as long as necessary
- 9.00 – 9.05 **15.** To agree how to reinvest FIXED BOND due to mature end May 2020
- 9.05 – 9.15 **16.** To receive a brief update on ASHDIEBACK DISEASE at Wapley – and Working Groups last meeting
- 9.15 – 9.25 **17.** 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 – **17th June 2020 at 7.30pm** REMOTELY
Items for the agenda

Close of Meeting

NEXT MEETINGS

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|----|---------------------------|----------------------------------|---------------|
| 1. | 27th May2020 | Community, Leisure & Environment | 7.30pm |
| 2. | 27th May 2020 | Planning | 8.30pm |
| 3. | 3 rd June 2020 | 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.