



# Dodington Parish Council

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## PUBLIC NOTICE

**NOTICE OF an Ordinary Meeting** of Dodington Parish Council which will be held remotely via Zoom on **Wednesday 25<sup>th</sup> November 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  
19<sup>th</sup> November 2020

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/87374328470?pwd=OVBzSjNkdm44Qk1YNlljYXIRZVR2Zz09>

**Meeting ID:** 873 7432 8470

**Passcode:** 678390

## **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 – 7.45 | <b>3.</b> PARISHIONERS QUESTIONS<br>The press and public are invited to attend  |
| 7.45 –      | <b>4.</b> To approve minutes of the ORDINARY MEETING of the Council held on 14 <sup>th</sup> October 2020 – and note any matters arising  |

- 7.50     **5.**     To receive minutes from:
  1. COMMUNITY LEISURE & ENVIRONMENT Committee Meeting of the Council held on 21<sup>st</sup> October 2020
  2. PLANNING Committee Meeting of the Council held on 28<sup>th</sup> October 2020
  3. FINANCE & GENERAL PURPOSES Committee Meeting of the Council held on 4<sup>th</sup> November 2020
  4. TO NOTE BUDGET MEETING HELD ON 18<sup>TH</sup> NOVEMBER 2020 – WAY FORWARD
  
- 7.50 –     **6.**     COVID-19 (standing item) to receive an update regarding efforts and initiatives locally and note anything of significance for Dodington Parish Council
  1. Approve use of Parish Hall / Agree Charge for local GPs
  
- 8.05     **7.**     EMERGENCY FUNDING & GRANTS to consider / approve
  
- 8.05 – 8.15     **8.**     To receive reports from WARD COUNCILLORS (written reports accepted if cannot attend meeting)
  
- 8.15 –     **9.**     PLANNING MATTERS TO CONSIDER (if any or note which agenda they will be included on) Currently 2 planning applications to be considered at CL&E meeting & 2 at Planning meeting.
  
- 8.15 – 8.25     **10.**    CONSULTATIONS – to review & comment on as necessary (those highlighted yellow to be considered at Full council – rest either CL&E, Planning or Finance meetings.
  1. YATE - Station Road Cycle Lanes - Phase 2 Consultation (consultation closes 22/11/20) <https://consultations.southglos.gov.uk/consult.ti/StationRoadPhase2/consultationHome>
  2. TORMARTON - A46/B4465 Road Safety Scheme (consultation closes 2/12/20) <https://consultations.southglos.gov.uk/consult.ti/A46Tormarton/consultationHome>
  3. FRAMPTON COTTERELL AND YATE - A432 Badminton Road – Yate to A4174 Ring Road Reallocation of road space for cycling – Stage 1 (consultation closes 4/12/20) [https://consultations.southglos.gov.uk/consult.ti/A432\\_Badminton\\_Road\\_Cycling\\_ST1/consultationHome](https://consultations.southglos.gov.uk/consult.ti/A432_Badminton_Road_Cycling_ST1/consultationHome)
  4. Annual Council Budget 2021/22 (consultation closes 3/1/21) <https://consultations.southglos.gov.uk/consult.ti/Budget2021/consultationHome>
  5. Various Planning Supplementary Planning Documents (all closing on 4/1/21)
  6. West of England Combined Authority (WECA) We want to hear your thoughts on the future of the region (consultation closes 14/12/20) <https://www.westofengland-ca.gov.uk/future-of-the-region/>
  7. Chipping Sodbury School Consultation
  
- 8.25 – 8.30     **11.**    CONCLUSION OF AUDIT to note and any matters arising
  
- 8.30 – 8.35     **12.**    CO-OPTION OF NEW COUNCILLORS, TIMELINE TO AGREE UPON & PROCESS TO APPROVE
  
- 8.35 – 8.45     **13.**    PROCUREMENT POLICY / PROCESS TO AGREE UPON regarding forthcoming contracts
  
- 8.45 – 8.50     **14.**    DODINGTON’S CHRISTMAS MESSAGE FROM CHAIRMAN – TO APPROVE
  
- 8.50 – 8.55     **15.**    TO AGREE WAY FORWARD REGARDING HEDGES (LILLIPUT / QEII) FOLLOWING FURTHER INVESTIGATION
  
- 8.55 – 9.05     **16.**    TO RECEIVE BRIEF PRESENTATION REGARDING CLIMATE EMERGENCY – WAY FORWARD
  
- 9.05 – 9.10     **17.**    TO RECEIVE BANK RECONCILIATION FOR OCTOBER 2020
  
- 9.10 – 9.15     **18.**    TO NOTE / APPROVE PAYMENTS TO BE MADE NOVEMBER 26<sup>TH</sup> 2020
  
- 9.15 – 9.25     **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 – **6<sup>th</sup> January 2021 at 7.30pm** REMOTELY  
Items for the agenda

**Close of Meeting**

**NEXT MEETINGS**

- |    |                                |                                  |               |
|----|--------------------------------|----------------------------------|---------------|
| 1. | 2 <sup>nd</sup> December 2020  | Community, Leisure & Environment | <b>7.30pm</b> |
| 2. | 9 <sup>th</sup> December 2020  | Planning                         | <b>7.30pm</b> |
| 3. | 16 <sup>th</sup> December 2020 | Finance & General Purposes       | <b>7.30pm</b> |