



## Dodington Parish Council

Finch Road, Chipping Sodbury, S Glos. BS37 6JZ

(01454) 866546 [clerk@dodingtonpc.org.uk](mailto:clerk@dodingtonpc.org.uk)

### PUBLIC AGENDA

**NOTICE OF A Meeting** of the **Finance and General Purposes Committee** of Dodington Parish Council which will be held in the Parish Hall, Finch Road, Chipping Sodbury on **Wednesday 20 October 2021 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.”

*P Tymon*

Pip Tymon  
Deputy Clerk  
14 October 2021

#### **Evacuation procedure & Covid-19 Risk Assessment**

If the fire alarm siren sounds, leave the hall via the entrance lobby or nearest fire exit 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.

Note – Please adhere to social distancing. Please sanitise hands on entering the hall. Please wear mask on entering the hall and when moving around. Once seated – please don't move around – except to leave hall or use the toilet. Doors/windows will be left open so please bring a coat in case you find yourself in a draught.

If you are exhibiting any symptoms of Covid-19 – please do not attend the meeting. We would advise on a lateral flow test being taken in the afternoon before the meeting if possible.

- 7.30            1.    **Apologies for absence and request for approval**
- 7.35            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.
- 7.35 – 7.40    3.    **Public participation**  
The press and public are invited to attend.
- 7.40 – 7.45    4.    **Minutes of, and matters arising from, the previous meeting on 18 August 2021 -**

Appendix 1

- 7.45 – 5. **Covid-19 Standing Item & Emergency Funding to Consider/Approve.**
- 7.50 6. **Grants to consider – none received at the time agenda was issued**
- 7.50 – 7.55 7. **To consider re-investment of the United Trust Bond of £30,999.55 maturing 15 November 2021.**
- 7.55 – 8.00 8. **To provide an update on Public Work Loan following discussions at Planning Meeting 6 October 2021**
- 8.00 – 8.05 9. **To provide an update on Solar Together following discussion at Climate Emergency Working Group on 12 October 2021**
- 8.05 – 8.15 10. **To approve draft Autumn/Winter newsletter (available at meeting)**
- 8.15 – 8.20 11. **To agree Council representation at Remembrance Services on 14 November 2021**
- 8.20 – 8.25 12. **To agree arrangements for Christmas 2021 – office closure/cards/get together**
- 8.25– 8.30 13. **2021/2022 Budget - To review income and expenditure to date** (figures available at meeting)
- 8.30 – 8.35 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.*
- Into Closed Session – following matters will be minuted confidentially or taken to future Budget Meetings*
- 8.35 – 8.45 15. **Staffing Matters** (Information available at meeting)
- 8.45 – 9.00 16. **2022/2023 Budget - breakout budget group discussions**
- 9.00 – 9.10 17. **Breakout groups – feedback to Members**
- 9.10 18. **Date of next F&GP Committee Meeting – TBC**  
**Next Full Council Meeting – 27<sup>th</sup> October 2021 – 7:30pm Parish Hall**  
To receive items for the agenda
- Close of meeting