



Dodington Parish Council

Dodington Parish Hall, Finch Road,
Chipping Sodbury, Bristol BS37 6JZ

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YOU ARE HEREBY SUMMONED to an **Ordinary Meeting** of Dodington Parish Council which will be held in the Council Chambers at the Dodington Parish Hall, Finch Road, Chipping Sodbury, on **Monday 14th November 2022** 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
5th November 2022

Evacuation Procedure & Covid – 19 Risk Assessment

If the fire alarm siren sounds, leave the Hall via the 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 be careful, cautious and considerate. . Please sanitise hands on entering. Some of the doors/ windows may be open to help with ventilation– so bring coat incase you find yourself in a draught. If you are exhibiting any symptoms of C-19 – please don't attend meeting.

BUSINESS TO BE TRANSACTED

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|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 – 7.45 | 3. PARISIONERS QUESTIONS
The press and public are invited to attend. |
| 7.45 – 7.55 | 4. To approve MINUTES of the Full Council Meeting held on 3 rd October 2022 and the extra Full Council Meeting held on 24 th October 2022– and note any Matters Arising (Appendix 1 & 2) |

- To note MINUTES of Committee Meetings
- CL&E 10th October 2022 (Appendix 3)
- Planning 17th October 2022 (Appendix 4)

- 7.55 – 8.00 **5.** LIVING & WORKING WITH COVID-19
- 8.00 – 8.05 **6.** To receive REPORTS from WARD COUNCILLORS(written reports accepted if not attending meeting)
- 8.05 – 8.10 **7.** CONSULTATIONS
- A new Compact for South Gloucestershire (closes January 22nd 2023)
 - <https://consultations.southglos.gov.uk/Compact/consultationHome>
 - To note other live consultations open for comment on SGC website (link below)
 - <https://consultations.southglos.gov.uk/consult.ti/system/listConsultations>
- 8.10 – 8.15 **8.** PLANNING MATTERS
- Planning Applications to consider as per Appendix 5
 - Planning Enforcement
 - Planning Decisions
 - Circulated Schedule
- 8.15 – 8.25 **9.** BUDGET 2023 - 24
- To receive first draft of committee budgets – following meetings
 - To review what this means for council budget 2023 – 24
 - To understand level of precept that would be required
 - To agree way forward
- 8.25 – 8.35 **10.** WEBSITE LAUNCH to note refresh of DPC Website
- Autumn Newsletter available online
 - Woodchester Play Area Consultation available online
- 8.35 - 8.45 **11.** SECTION 106 MONIES AVAILABLE
- To note correspondence from SGC and to agree response accordingly (Appendix 6)
- 8.45– 8.50 **12.** INTERNAL AUDITOR FOR 2022 – 23 to select / approve
- 8.50 – 9.00 **13.** FINANCE MATTERS
- Bank Reconciliation for October 2022 to receive (available at meeting)
 - Payments received / made to end October 2022 (available at meeting)
 - To approve reinvestment of 2 x maturing bonds (full details available at meeting)
 - To note 2022 – 23 Pay Settlement for Staff finalised
- 9.00 – 9.05 **14.** SLCC / ALCA SUBSCRIPTIONS
- To approval renewal of SLCC membership for 3 x officers
 - To approve continued membership of ALCA for 2023 – 24
- 9.05 – 9.15 **15.** ITEMS OF REPORT
- Items of report cannot result in decision making – any item that needs a decision must be included an appropriate meeting

Close of Meeting – 9:15PM