



Dodington Parish Council

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

Tel: 01454 866546

e-mail: clerk@dodingtonpc.org.uk

www.dodingtonpc.org.uk

PUBLIC NOTICE

NOTICE OF an Ordinary Meeting of Dodington Parish Council which will be held in the Council Chamber Dodington Parish Hall, Finch Road, Chipping Sodbury, on **Monday 5th June 2023** 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."

Hannah Saunders

H C Saunders
Clerk to the Council
30th May 2023

Evacuation Procedure

If the fire alarm siren sounds, leave the building 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 in case you find yourself in a draught. If you are exhibiting any symptoms of C-19 or Flu – 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 – 7.40 | 3. CO – OPTION of Councillors to Dodington Parish Council following uncontested Election |

- Each Candidate will be offered 5 minutes to address the council and answer any questions
- Co option for South Ward?
- Co option for North West Ward?
- Successful candidate(s) to sign Declaration of Acceptance of Office

Candidates will be invited to join the main meeting (declaring any interests at this stage).

- 7.40 – 7.45 **4.** PARISIONERS QUESTIONS
The press and public are invited to attend.
- 7.45 – 7.50 **5.** To approve MINUTES of the Full Council Meeting held on 15th May 2023 and the Extra Full Council Meeting held on 22nd May 2023 note any Matters Arising
- 7.50 – 7.55 **6.** Report from WARD COUNCILLORS (written reports accepted if Ward Council can't be present).
- 7.55 – 8.00 **7.** PLANNING MATTERS
 - Planning Applications to Consider, as per SGC Planning Portal
 - Decisions to note, Circulated Schedule & Planning Enforcement matters.
- 8.00 – 8.05 **8.** To receive INTERNAL AUDITORS REPORT – AND APPROVE INTERNAL AUDIT REPORT 2022 / 23
- 8.05 – 8.10 **9.** To approve ANNUAL GOVERNANCE STATEMENT 2022 - 23
- 8.10– 8.15 **10.** To receive and approve ACCOUNTING STATEMENTS 2022 - 23
- 8.15 – 8.20 **11.** To note MATURING BOND (United Trust Bank) and APPROVE REINVESTMENT
- 8.20 – 8.30 **12.** GRANT APPLICATIONS – to review grant applications received from local community groups and AGREE way forward.
- 8.30 – 8.35 **13.** SUMMER NEWSLETTER to approve draft ready for printing / distribution
- 8.35 – 8.45 **14.** BRASS ON THE GRASS to discuss details and agree way forward
- 8.45 – 8.50 **15.** VICE CHAIR – CHAIN OF OFFICE
To approve new ribbon / chain
- 8.50 – 9.00 **16.** BURIAL GROUND to receive report about Memorial Stabilisation and agree way forward.
- 9.00 – 9.05 **17.** FINANCE MATTERS
 - To note year end successfully completed with RBS
 - Payments received / made to end May 2023
- 9.05 – 9.15 **18.** ITEMS OF REPORT
Items of report cannot result in decision making – any items that needs a decision must be included as an agenda item at an appropriate meeting.

CLOSE OF MEETING – 9.15pm

Date of next Full Council Meeting is **10th July 2023**