

# **Dodington Parish Council**

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# **PUBLIC NOTICE**

**NOTICE OF** an **Ordinary Meeting** of Dodington Parish Council which will be held in the Foxall Powell Meeting Room, Dodington Parish Hall, Finch Road, Chipping Sodbury, on **Monday 18<sup>th</sup> March 2024** 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 12<sup>th</sup> March 2024

#### **Evacuation Procedure**

7.35

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**

7.30 – **1.** APOLOGIES for absence

**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 -**4.** To approve MINUTES of the Full Council Meeting held on 19<sup>th</sup> February 2024 and note any Matters Arising 7.50 **5.** To note MINUTES from following Committee Meetings – and to be approved at next meetings: CL&E from 5<sup>th</sup> February next CL&E Meeting – 8<sup>th</sup> April 2024 Planning from 4<sup>th</sup> March next Planning Meeting – 15<sup>th</sup> April 2024 F&GP from 8<sup>th</sup> January next F&GP Meeting – 3<sup>rd</sup> June 2024 7.50 - 8.00**6.** Report from WARD COUNCILLORS (written reports accepted if Ward Councillors can't be present). 8.00 - 8.057. PLANNING MATTERS As per the South Glos Planning Portal 8.05 - 8.15**8.** CONSULTATIONS to note / comment on if necessary Sort It Centre - Council Plan • Getting Around Yate Aging Better Community Strategy 8.15 - 8.20**9.** WAPLEY CONSERVATION GROUP – to note letter received re upgrades to notice boards for approval 8.20 - 8.25**10.** CLIMATE & NATURE EMERGENCY – to approve draft Action Plan and note next steps 8.25 - 8.3011. SITE SAFETY – to approve installation of barrier and agree £ contribution to school / PTA (note Martyns Law and implications) 8.30 - 8.35**12.** NEWSLETTER SURVEY – Speed Reduction Investigations – to approve wording / survey (available at meeting) – plus note issues of Speed on Shireway 8.35 - 8.40**13.** APM – to finalise arrangements for meeting on Monday 29<sup>th</sup> April 2024 8.40 - 8.45**14.** ADVERTISING – to review costs from Sodbury & Yate Voice and other options 8.45 - 8.55**15.** PROJECT PLAN – to receive a brief update on status of projects – and think about objectives for coming year 8.55 - 9.05**16.** COUNCIL CHAMBERS / OFFICE REORDERING To receive update on works – review furniture and finishing details – approve level of Audio installation at this stage 9.05 - 9.15**17.** FINANCE MATTERS Payments received / made to end February 2024 Bank Reconciliations to receive / approve To note Year End processes To review / approve EMR movements (will email out prior to meeting)
- 9.15 9.20 **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 - 9.20pm

Date of next Full Council Meeting is 13th May 2024 (following AMPC) (Hopefully in Chambers)

CL&E 8<sup>th</sup> April (FP), Planning 15<sup>th</sup> April (FP) and APM 29<sup>th</sup> April (Hall)