



## **Dodington Parish Council**

Finch Road, Chipping Sodbury, S Glos. BS37 6JZ  
(01454) 866546 [clerk@dodingtonpc.org.uk](mailto:clerk@dodingtonpc.org.uk)

### **PUBLIC NOTICE**

**NOTICE OF A Meeting** of the **Finance and General Purposes Committee** of Dodington Parish Council which will be held in the Council Chambers at the Parish Hall, Finch Road, Chipping Sodbury on **Monday 5 December 2022 at 7.30 pm** 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*

P Tymon  
Deputy Clerk to the Council  
29<sup>th</sup> November 2022

#### 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.

### **BUSINESS TO BE TRANSACTED**

- 7.30 -
- 1. Apologies for absence and request for approval**
  - 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.
- 7.40
- 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 8<sup>th</sup> August 2022 – Appendix 1**

- 7.45 - 7.55 5. **Grants**  
To consider/approve applications/requests received from: -
- Chipping Sodbury Preschool - Appendix 2
  - Mafeking
  - Friends of Raysfield School

- 7.55 – 8.00 6. **Internal Check of Councils Accounts**  
To note previous checks completed  
To agree 2 x Councillors to undertake checks in January

- 8.00 – 8.05 7. **External Audit**  
To note appointment of external auditor 2023 – 5 years

- 8.05 – 8.15 8. **Consultations**
- SGC Annual Council Budget 2023/24

**<https://consultations.southglos.gov.uk/budget23/consultationHome>**

- 8.15 – 8.20 9. **South Gloucestershire Council**  
To note outstanding invoice and agree a way forward

- 8.20 – 8.30 10. **Parish Hall**  
To review fees from April 2023

- 8.30 – 8.40 11. **Finance Matters** (figures available at meeting)
- To review income and expenditure to date
  - To note Budget Objectives for 2023 - 24
  - To agree replacement signatory on Cambridge & Counties Bond
  - To review Reserves

- 8.40 – 8.45 12. **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.*

Date of next F&GP Committee Meeting 20 February 2023  
To receive items for the agenda

**Close of meeting 8.45pm**