



Dodington Parish Council

Dodington Parish Hall, Finch Road,
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PUBLIC 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 6th March 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.”

P Tymon

P Tymon
Deputy Clerk to the Council
28th February 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. PARISIONERS QUESTIONS
The press and public are invited to attend. |

- 7.40– 7.45 **4.** To approve MINUTES of the Full Council Meeting held on 30th January 2023 and note any Matters Arising (Appendix 1) and to approve MINUTES of the Extra Full Council Meeting held on 27th February and note any Matters Arising (Appendix 2).
- To note MINUTES of Committee Meetings
- CL&E 6th February 2023 (Appendix 3)
 - Planning 13th February 2023 (Appendix 4)
 - F&GP 20th February 2023 (Appendix 5)
- 7.45 – 7.50 **5.** To receive REPORTS from WARD COUNCILLORS (written reports accepted if not attending meeting).
- 7.50 – 7.55 **6.** PLANNING MATTERS
- Planning Applications to Consider, as per SGC Planning Portal, none at time of agenda issue
 - Decisions to note
 - Circulated Schedule
 - Planning Enforcement matters
- 7.55 – 8.05 **7.** EAR MARKED RESERVES
To agree movements to EMR at Year End
- 8.05 – 8.10 **8.** ZURICH INSURANCE MID TERM ADJUSTMENT
To note Mid Term Adjustment due to added assets.
- 8.10 – 8.15 **9.** SPRING NEWSLETTER
To receive an update
- 8.15 – 8.20 **10.** ANNUAL PARISH MEETING
To review / finalise details for 22nd May 2023
- 8.20 – 8.25 **11.** PUBLIC WORKS LOAN
To receive update regarding loan for Office / Chambers
- 8.25 – 8.35 **12.** JOINT CIVIC EVENT (YTC, STC, DPC)
To discuss how may want to take this forward
- 8.35 – 8.45 **13.** FINANCE MATTERS
- Bank Reconciliation for January 2023 to receive (available at meeting)
 - Payments received / made to end January 2023 (available at meeting)
 - To note revised finance quotation for the new parish vehicle deducting the VAT amount and approve the terms of finance; amount of finance required and deposit payment.
- 8.45 – 8.55 **14.** 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.

Date of next Full Council Meeting is 24 April 2023