



Dodington Parish Council

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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 27 March 2023 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
21st March 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.

BUSINESS TO BE TRANSACTED

- 7.30 -
1. **Apologies for absence and request for approval**
 2. **Declarations of Interests Under 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.
- 7.40
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 20th February 2023 – Appendix 1**

- 7.45 - 7.50 5. **Grants**
To formally approve application from Southern Brooks provisionally agreed at Finance Meeting of 20th February 2023 – Appendix 2.
- 7.50 – 7.55 6. **Kings Coronation**
To receive an update and confirm requirements for the Coronation concert on the 9th May 2023
- 7.55 – 8.00 7. **Armadillo Youth Sessions**
To note email received from Yate Town Council and agree way forward.
- 8.00 - 8.05 8. **Community Heartbeat Bleed Kit**
To approve purchase of a bleed kit and cabinet for the parish hall and staff training costs.
- 8.05 – 8.10 9. **Twinning Association**
To receive an update on the 40th Anniversary celebrations and future of Town Twinning
- 8.10 – 8.15 10. **Council Chamber Photo Plaques**
To approve purchase of 2 photo plaques to be displayed in the refurbished Council Chamber in memory of Linda Rush and Robin Blake.
- 8.15 – 8.20 11. **Annual Review of Risk Assessments**
To agree time and date in April for Chair and Vice Chair to undertake reviews for risk assessments aligned with Finance committee.
- 8.20 – 8.25 12. **Internal Check of Councils Accounts**
To agree 2 x Councillors to undertake checks in April.
- 8.25 – 8.30 13. **Zurich Insurance**
To note the policy has been updated to reflect recent acquisitions.
- 8.30 – 8.35 14. **Finance Matters**
To review income and expenditure to date (figures available at meeting)
- 8.35 – 8.45 15. **Items To 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 26 June 2023
To receive items for the agenda

Close of meeting