

Dodington Parish Council

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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 24th April 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 18th April 2023

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 – 7.40 **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 6 th March 2023 and note any Matters Arising
		To note MINUTES of Committee Meetings (to be approved at relevant meetings in June `23). • CL&E • Planning • F&GP • Staffing & Personnel
7.45 – 7.50	5.	Report from CLERK / CHAIRMAN
7.50 – 8.00	6.	 ELECTION DETAILS – Note uncontested Election Note vacancies Agree way forward re Co-option
8.00 – 8.05	7.	 PLANNING MATTERS Planning Applications to Consider, as per SGC Planning Portal Decisions to note, Circulated Schedule & Planning Enforcement matters.
8.05 – 8.15	8.	 TERN INN CAR PARK RE-DEVELOPMENT Note issues with parking now work has started (complaints received) Discuss way forward
8.15 – 8.25	9.	 BUS SHELTER AUDIT – UPDATE To receive report following further damage to Dodington Bus Shelter To note comments from SGC & GW Shelters& to agree way forward
8.25 – 8.40	10.	 DODINGTON PUBLIC OPEN SPACES LILLIPUT PARK - To note memorial bench request, review policy and agree way forward GOLDCREST - To note letter sent to Redlynch / response WOODCHESTER - To note meeting with GB Sports - and order for works put in QEII - To note draft consultation drawn up to go out with Newsletter - WAPLEY - To receive update on Ash Dieback Work - Agree way forward - discuss entrance to Wapley (Besom Lane) and tree planting for late David Stimpson
8.40 – 8.45	11.	YOUTH ACTIVITIES • Armadillo Youth Sessions (deferred from F&GP) • Summer Playscheme – to receive update
8.45 – 8.50	12.	SPRING / SUMMER NEWSLETTER • To receive an update
8.50 – 8.55	13.	ANNUAL PARISH MEETING • To review / finalise details for 22 nd May 2023
8.55 – 9.05	14.	PUBLIC WORKS LOAN • To receive update regarding loan for Office / Chambers
9.05 – 9.10	15.	 FINANCE MATTERS Bank Reconciliation for March 2023 to receive (available at meeting) Payments received / made to end March 2023 (available at meeting) Reminder of Year end / Audit Dates (Internal & External)
9.10 – 9.15	16.	RISK ASSESSMENT SCHEDULE

• To review / approve Dodington Parish Council Risk Assessment Schedule (to follow)

9.15 – 9.20 **17.** 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 15th May 2023 (following the AMPC)