



Dodington Parish Council

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

AGENDA

YOU ARE HEREBY SUMMONED TO 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 31st July 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.

Pip Tymon

P Tymon
Deputy Clerk to the Council
25th July 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

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| 7.30 – | 1. Apologies for absence and request for approval |
| 7.35 | 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. |
| 7.35 – 7.40 | 3. Public Participation The press and public are invited to attend. |
| 7.40 – 7.45 | 4. Approval of Minutes and matters arising from, the previous meeting on 26th June 2023 – Appendix 1 |
| 7.45 – 7.50 | 5. Grant Applications - to re-consider/approve applications from: - Raysfield Afterschool club – Appendix 2 |

- 7.50 – 7.55 6. **Internal Check of Councils Accounts**
To provide an update on previously completed checks.
- 7.55 – 8.00 7. **Community Heartbeat Bleed Kit**
To review information received from Martin Fagan and agree a way forward.
- 8.00 – 8.10 8. **Policy for Memorial Benches in Public Open Spaces**
To review/approve draft policy.
- 8.10 – 8.20 9. **DPC Document Retention Policy**
To review/update existing policy in line with examples from SLCC/ALCA
- 8.20 – 8.25 10. **Finance Matters**
To review income and expenditure to date (figures available at meeting)
- 8.25 – 8.30 11. **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 4th September 2023
To receive items for the agenda

Close of meeting