



Dodington Parish Council

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PUBLIC NOTICE

PUBLIC 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 4 September 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
29th August 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 31st July 2023
– Appendix 1. |
| 7.45 – 7.50 | 5. Grant Applications – to consider/approve applications received.
None at time of agenda issue. |
| 7.50 – 7.55 | 6. Internal Check of Councils Accounts |

To agree 2 councillors to undertake next set of checks due October 2023.

- 7.55 – 8.00 7. **Climate and Nature Emergency Working Group Meetings**
To provide an update on progress to date.
- 8.00 – 8.05 8. **QEII Changing Rooms Electrical Works**
To review quotations received to date and approve contractor for required works.
- 8.05 – 8.15 9. **Bus Shelters**
To receive report from Clerk and review way forward regarding Bus Shelters within Dodington PC.
- 8.15 – 8.25 10. **Parish Hall Hire Charges**
Agree a way forward for reviewing fees for regular user groups and ad-hoc bookings.
- 8.25 – 8.35 11. **Works to office / chamber**
To note tender live on Contract Finder (w.e.f. 1st September 2023)
To review/approve rental of storage container to store furniture and other items for duration of works next year.
- 8.35 – 8.45 12. **Christmas 2023**
To discuss arrangements for Christmas cards / email Christmas message, parish band concert, DPC get together and office closure.
- 8.45 – 8.55 13. **Finance Matters.**

To review income and expenditure to date (figures available at meeting)
Bond renewal – to note bond renewals in November and provide a quick review of current market interest rates.
- 8.55 – 9.00 14. **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 13th November 2023
To receive items for the agenda

Close of meeting.