

Dodington Parish Council

Dodington Parish Hall, Finch Road, Chipping Sodbury, Bristol BS37 6JZ Tel: 01454 866546

e-mail: <u>clerk@dodingtonpc.org.uk</u> www.dodingtonpc.org.uk

PUBLIC NOTICE

NOTICE OF a **Ordinary Meeting** of Dodington Parish Council which will be held in the Foxall Powell Meeting Room, Dodington Parish Hall, Finch Road, Chipping Sodbury, on **Monday 19th February 2024** 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 13th February 2024

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 – 7.45 | 3. | PARISIONERS QUESTIONS – including update from owner of Tern Inn The press and public are invited to attend |
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| 7.45 – | 4. | To approve MINUTES of the Full Council Meeting held on $22^{nd}\ \&\ 29^{th}$ January 2024 and note any Matters Arising |
| 7.50 | 5. | To note MINUTES from following Committee Meetings – and to be approved at next meetings: • CL&E from 5 th February next CL&E Meeting – 8 th April 2024 • Planning from 11 th December next Planning Meeting – 4 th March 2024 • F&GP from 8 th January next F&GP Meeting – 3 rd June 2024 |
| 7.50 – 8.00 | 6. | Report from WARD COUNCILLORS (written reports accepted if Ward Council can't be present). |
| 8.00 - 8.10 | 7. | PLANNING MATTERS As per South Glos Council Planning Portal |
| 8.10 - 8.15 | 8. | CONSULTATIONS to note / comment on if necessary Solar Project Mousewell Farm – to note drop in session (20 th February 2024 – 3pm-7pm) |
| 8.15 – 8.25 | 9. | OPEN MORNING 27 JANUARY – to review recent event and discuss delivery of newsletters |
| 8.25 – 8.30 | 10. | D – DAY 80 ANNIVERSARY – to finalise arrangements ready for advertising |
| 8.30 - 8.40 | 11. | SITE SAFETY at Raysfield to discuss and note BARRIER that school governors are considering. |
| 8.40 - 8.50 | 12. | SUMMER PLAYSCHEME 2024 – to receive report and agree way forward for July / August 24 |
| 8.50 – 8.55 | 13. | PERIMETER FENCE AT LILLIPUT PARK – to receive quotes and agree way forward with repair |
| 8.55 – 9.00 | 14. | COUNCIL CHAMBERS / OFFICE REORDERING To receive update on works – including breakdown of budget and Phase 3 Electric works |
| 9.00 – 9.05 | 15. | FINANCE MATTERS Payments received / made to end January 2024 (available at meeting) Bank Reconciliations to receive / approve (available at meeting) |
| 9.05 – 9.10 | 16. | STAFFING MATTERS |
| 9.10 – 9.15 | 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 – 9.10pm Date of next Full Council Meeting is 18 th March 2024 |