



Dodington Parish Council

Dodington Parish Hall, Finch Road,
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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 22nd July 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
16th July 2024

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 |
| 7.35 | 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
The press and public are invited to attend. |
| 7.45 – 7.50 | 4. To approve MINUTES of the Full Council Meeting held on 24 th June 2024 and note any Matters Arising |

- 7.50 - **5.** To note MINUTES from following committees and when they will be approved: -
- Community, Leisure & Environment 1st July 2024 to be approved 29th July 2024
 - Planning & Transportation 8th July – to be approved 5th August 2024
 - Finance & General Purposes 15th July – to be approved 12th August 2024
- 7.55 – 8.00 **6.** PLANNING MATTERS
- Planning Applications to Consider, as per SGC Planning Portal
 - QEII updates to receive / agree way forward
- 8.00 – 8.10 **7.** CONSULTATIONS to note
- Help us shape the future of A432 (for info – will be included on planning agenda for comment)
- 8.10 – 8.20 **8.** WARD COUNCILLORS
- To receive report from Ward Councillors (written ones accepted if unable to make meeting)
- 8.20 – 8.30 **9.** TERN INN – to receive updates regarding
- Car Park Management / Lease / Completion
- 8.30 – 8.40 **10.** BURIAL GROUND COMMUNITY CONSULTATION
- To agree (in principle) consultation document / distribution (available at meeting along with costs)
- 8.40 – 8.45 **11.** OFFICIAL OPENING OF CHAMBERS / OFFICES
- To discuss / approve who to invite to carry out official opening
 - To discuss details and approve budget
- 8.45 – 8.50 **12.** WOODCHESTER PLAY AREA
- To receive report from GB Sports re annual checks of Cable Runway and Cantilever Swing
 - To discuss / agree way forward with regards Cantilever Swing
- 8.50 – 8.55 **13.** COUNCILLOR RECRUITMENT PROCESS
- To discuss vacancies on council – and way forward
- 8.55 – 9.00 **14.** JPCC LETTER TO MP
- To approve DPC signing letter to be sent to MP re meeting with PCC and Chief Constable
- 9.00 – 9.05 **15.** POLICIES
- To review current Index of Policies
- 9.05 – 9.15 **16.** GENERAL RESERVES
- To review Ear Marked Reserves and discuss level of General Reserves prior to Autumn Budget Meeting
- 9.15 – 9.25 **17.** FINANCE MATTERS
- Payments received / made to end June2024 (available at meeting)
 - Bank Reconciliation June 2024 (available at meeting)
 - To note final bill from NKS – and approve
- 9.25 – 9.30 **18.** 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 – 9.30pm

Date of next Full Council Meeting is **2nd September 2024**