



Dodington Parish Council

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PUBLIC NOTICE

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 9th December 2024** 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.

H C Saunders

Hannah Saunders
Clerk to the Council
3rd December 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

- 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, confidential minutes (available at the meeting) and matters arising from the previous meeting on Monday 4th November 2024**
- 7.45 – 7.50 5. **Consultations to consider / comment on accordingly**
- South Gloucestershire Council Budget 2025 – 26 (comment by 8/1/25)

- 7.50 – 8.00 6. **Planning Matters**
- As per SGC Planning Portal (no applications at time of publishing agenda)
 - Mousewell Solar Farm – updates from RWE
 - Pre planning advice / application process (Change of Use – land adjacent to Shireway Community Centre)
- 8.00 – 8.05 7. **Grants to review/Approve**
- Chipping Sodbury Preschool –
- 8.05 – 8.15 8. **Review of hire agreements and ad-hoc booking documentation**
To review/approve revised documentation regarding hire of facilities at the parish hall (emailed separately to members)
- 8.15 – 8.20 9. **Quarterly checks**
To agree 2 councillors to undertake next set of checks (due to be completed in January)
- 8.20 – 8.25 10. **Council Meeting Dates**
To review meeting dates for 2025 / 2026 and other key dates (for confirmation in January 25)
- 8.25 – 8.30 11. **Civic – Official opening**
To agree arrangements / guest list for official opening of Chambers / Office
- 8.30 – 8.40 12. **Parish Hall**
To provide update on roof leaf (including report outlining works required – available at meeting)
- 8.40 – 8.45 13. **IT Contract – 2025**
To review / agree package for IT support – 2025
- 8.45 – 8.50 14. **Finance Matters**
To review YTD spend against Budget and EMRs
- 8.50 – 9.05 15. **Budget 2025 – 26**
To review budget lines and objectives and agree second draft of F&GP budget 25 – 26 following Full Council Meeting on 18th November 2024 (details to be emailed separately to members)
- 9.05 – 9.10 16. **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.

Close of meeting 9.10 pm

Date of next F&GP Committee Meeting 17th February 2024