



Sodbury Town Council

5 October 2022

You are hereby summoned to attend the **Full Council Meeting of Sodbury Town Council** to be held in **Chipping Sodbury Town Hall** on **Tuesday 11<sup>th</sup> October 2022** at **19.30** for the purpose of transacting business as prescribed in the Agenda below.

Cate Davidson  
Town Clerk

**If you are exhibiting any signs of COVID-19 PLEASE DO NOT ATTEND THE MEETING**

## Agenda

Members are reminded that the Council has a general duty to consider the following matters in the exercise any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights. The Council must also have regard to the need to conserve biodiversity.

### A. Public Participation

Comments will be taken from members of the public for **up to 20 minutes**, comments cannot be taken from the public once the meeting has started

### 547 Apologies & Chairman's Remark

- A one minutes silence will be held to remember Councillor Linda Rush

### 548 Declarations of Interests & Granting of Dispensations

- DPIs to be received in accordance with the Localism Act 2011
- Written dispensation requests to be received and considered as appropriate

### 549 Reports from South Gloucestershire Councillors on matters relating to the Parish and not included on the Agenda

### 550 Reports from representatives from other bodies on matters relating to the Parish and not included on the Agenda

### 551 Minutes of Full Council Meeting on 12<sup>th</sup> July 2022

- To receive and approve minutes of meeting on 12<sup>th</sup> July as attached for signing by the Chairman

### 552 Matters Arising

- To receive and note matters arising from the last meeting

### 553 Finance – Payment of Accounts

- To receive & approve payment of accounts as presented

### 554 Correspondence

- To receive and respond to correspondence as per attached schedule

- 555 McCarthy Stone – Chipping Sodbury Proposals**
- To receive a presentation on proposals from McCarthy Stone in relation to re-development of the former Mercer Office Building on Bowling Hill details can be found here: [https://mccarthystoneconsultation.co.uk/sale/wp-content/uploads/sites/341/2022/08/20610\\_Mccarthy-Stone-Chipping-Sodbury-downloadable-doc\\_AW\\_Digital\\_Only\\_JS.pdf](https://mccarthystoneconsultation.co.uk/sale/wp-content/uploads/sites/341/2022/08/20610_Mccarthy-Stone-Chipping-Sodbury-downloadable-doc_AW_Digital_Only_JS.pdf)
  - To consider and approve a response to the consultation
- 556 Old Sodbury - Speeding**
- To receive data from South Gloucestershire Council (as attached)
  - To consider concerns relating to excessive speed in Old Sodbury and how to progress this matter with South Gloucestershire Council
- 557 Electric Vehicle Charging Draft Strategy Consultation**
- To consider the consultation which can be found here: <https://consultations.southglos.gov.uk/EVChargingStrategy/consultationHome>
  - To respond to the consultation
- 558 Biodiversity & Planning Consultation**
- To consider the consultation which can be found here: <https://consultations.southglos.gov.uk/BioSPD/consultationHome>
  - To respond to the consultation
- 559 Bee Pollinator Fund – Grant Application**
- To ratify the decision that was made by email (due to the cancellation of the last meeting) to approve the submission of this application
- 560 Policy Approval**
- To note the following Policies have been reviewed by the F&GP Committee and to ratify the approval:
    - Standing Orders
    - Financial Regulations
    - Terms of Reference
    - Risk Assessment (Financial)
    - Risk Assessment (General)
    - Mental Health & Wellbeing Policy
- 561 Conclusion of Audit**
- To receive the conclusion of audit papers and note the comment from the external auditor in relation to a correction required (due to an amendment to the software system)
  - To note no matters of concern have been raised by internal or external auditors
- 562 King’s Coronation Event**
- To give consideration to setting a budget for or to contribute towards a celebratory event in Sodbury for the Coronation of King Charles II (date not yet know) in 2023
- 563 Request for Leave of Absence**
- To receive a request for a six-month leave of absence from Cllr Steve Tubby
- 564 Items of Report**
- NB. A Council cannot lawfully decide on any matter, which is not specified in the Summons
- 565 Next Full Council Meeting: 8<sup>th</sup> November 2022, 19.30 – Old Sodbury Village Hall**