



Parish Clerk: Carol Hall
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To: - Councillors T Bridgeman, M Colliver, G Dix, Z Escott, D Garlick, G Garlick, L Hardman, H Howson, J Humphries, G Johnson, A Lyons, P McSherry, A Meaton, C Mitchard, L Quinn, H Warren and R Wollacott.

You are summoned to attend a meeting of the Parish Council to be held by Video conference on **Tuesday 19th January 2021** at 7pm.

The link for the meeting can be found below and on our website for members of the public who wish to join, alternatively please contact the Clerk if you would like the link emailed directly.

<https://us02web.zoom.us/j/84972267847?pwd=bHJwQ0UrUXB6Mld3N0lWSkVsR3pjQT09>

The Agenda for the meeting appears below.

A handwritten signature in black ink, appearing to read "chall".

Carol Hall, Parish Clerk

THIS MEETING MAY BE FILMED OR RECORDED

AGENDA

1. **APOLOGIES FOR ABSENCE**

To note any apologies for absence.

2. **PUBLIC PARTICIPATION**

In accordance with Standing Order 3, members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

3. **DECLARATIONS OF INTEREST**

To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under Paulton Parish Council's Code of Conduct (adopted on 16th October 2012) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

4. CONFIRMATION OF MINUTES

That the Minutes of the Parish Council meeting held on 22nd December 2020 are approved as a correct record and electronically signed by the Chairman.

5. PRESENTATION FROM THE CPRE – THE COUNTRYSIDE CHARITY

The Chairman for our District of the CPRE will provide an overview of the work the Charity do across our area.

Following the presentation members will consider if the Council would like to donate this year, the suggested donation is £100.

6. FINANCES (DECEMBER – MONTH 9) (emailed 11.01.2021)

To receive the following finances for month 9 (December)

- Bank reconciliation as at 30.11.2020
- Receipts and payments
- Petty Cash payments
- Income and Expenditure showing % against budget

7. RISK ASSESSMENT 2020/2021 (attached)

To review the Risk Assessment as recommended by the Audit committee.

8. INTERNAL AUDIT REPORT – APRIL 2020 - NOVEMBER 2020 (attached)

To note the internal audit report.

9. PAULTON POOL TEMPORARY DRYING ROOM

It was resolved in October that Paulton Parish Council would fund the temporary drying room for the Swimming pool for the months of November, December and January and then reviewed. The council now need to consider if they would like to continue funding this facility at a cost of £59.88 (net) per week.

10. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on 16th February 2021