



Parish Clerk: Carol Hall
Village Hall, Farrington Road
Paulton. BS39 7LW
Telephone: 01761 413644 Fax: 01761 413679
E-mail: clerk@paultonparishcouncil.org.uk
Website: www.paultonparishcouncil.org.uk

To: - Councillors T Bridgeman, M Colliver, G Dix, Z Escott, D Garlick, G Garlick, L Hardman, 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 13th April 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/85836304792?pwd=cWtRcVVEbmZqWG1MS2RuL0g1MG1KZz09>

The Agenda for the meeting appears below.

A handwritten signature in black ink, which appears 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 16th March 2021 are approved as a correct record and electronically signed by the Chairman.

5. FINANCES (MARCH – MONTH 12) (emailed 06.04.2021)

To receive and note the following finances for month 12 (March)

- Bank reconciliation as at 31.03.2021
- Receipts and payments
- Petty Cash payments

Nb – the Income and Expenditure report, showing % against budget to 31.03.2021 will be produced following the year end closedown.

6. CASUAL VACANCY (attached)

To consider the applications received.

The person co-opted must receive an absolute majority vote of the councillors present and voting. The Parish Council's debate and vote on the co-option must be conducted in the public section of its meeting. It follows that the candidates, as members of the public, will be entitled to be present during the proceedings.

7. GRANTS (attached)

The grants budget for 2021/22 is £8,350.

Standing Order no. 29 - Members may after declaring an interest in an organisation that they are a member of or are involved with may stay at the meeting and speak but not vote. They are however able to vote on all other grant applications that they do not have an interest in.

Members that have not read the grant applications prior to the meeting are advised to abstain from voting.

8. PUBLIC SECTOR DEPOSIT FUND (attached)

To review the fund as resolved in the Council meeting held on the 16 March 2021

9. CIL PAYMENT

To note that £1,477.99 has been received from B&NES Council for a CIL payment in respect of planning application 18/04844/RES at 9 Salisbury View Road, Paulton.

10. COMMUNITY AWARDS (attached)

Councillor Grant Johnson would like to propose the attached community Award scheme for approval.

11. SWIMMING POOL DRYING ROOM

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

12. UPDATE FROM THE PARKS AND AMENITIES COMMITTEE

To receive an update from the Parks and Amenities committee of the current projects taking place over the next few months.

13. ENTERPRISE ZONE UPDATE

To receive an update from Councillor Grant Johnson, the representative for the Somer Valley Enterprise Zone for Paulton Parish Council following a recent meeting.

14. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is the Annual Parish Council meeting to be held on **4th May 2021** at 7pm.