



Parish Clerk: Carol Hall
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To: - Councillors P Bancroft, T Bridgeman, M Colliver, Z Escott, D Garlick, G Garlick, L Hardman, G Johnson, H Kingman, A Lyons, P McSherry, A Meaton, C Mitchard, K Paul, A Pitt, H Warren and R Wollacott.

You are summoned to attend a meeting of the Parish Council to be held in the meeting room, Village Hall, Paulton on **Tuesday 22nd February 2022** at **7.00pm**.

The Agenda for the meeting appears below.

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

Carol Hall, Parish Clerk

EVACUATION PROCEDURE

When the continuous alarm sounds, you must evacuate the building by the exit and proceed to the tennis courts.

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 30th November 2021) 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 25th January 2022 are approved as a correct record and signed by the Chairman.

5. FINANCES (attached)

To note and receive the following finances for month 10 emailed 15.02.2022

- Bank reconciliation as at 31.01.2022
- Receipts and payments
- Income and Expenditure showing % against budget.
- Petty Cash reconciliation and payments 31.01.22

6. YOUTH CONNECT (attached)

To approve the attached proposal to hold an additional Youth Connect session weekly at the following costings.

- Existing contract cost for 1 session a week (44 Weeks delivery) £8,031.63
- New cost to YCSW from March 22 £9144.01
- Youth Connect offered funds (discount) £871.43
- Cost to PPC from March 22 for 1 session a week (44 Weeks delivery) £8272.58
- Cost to PPC from March 22 for 2 session a week (44 Weeks delivery) £16545.16

Please note that the additional youth session has been included in the approved 2022/2023 budget. Once approved the final contract will be brought to the March Council meeting for approval.

7. OPEN SPACES SOCIETY RENEWAL

To approve the annual renewal of the Council membership to the Open Spaces Society at a cost of £45.

Further information on the Open Spaces Society can be found [here](#).

8. CIL MONIES

To discuss if there are any projects or facilities we would like to consider using the CIL monies for. To note that the total amount of CIL monies available is now £5901.97. CIL Monies must be spent within a 5-year period, with the exception of the monies earmarked for the Somersetshire Canal, our CIL payments date back to 2020/21 financial year.

9. RENEWAL OF PENINSULA CONTRACT

To approve the renewal of the Peninsula HR and H&S contract for a period of 12 months at a cost of £221-26 per month gross.

10. ANNUAL MEETING OF THE ELECTORS

To approve the format for the Annual Meeting of the Electors scheduled for 4th May 6pm-8pm in the Village Hall.

To note that all reports from the Chairman of the Committees and Chairman of the Council must be received by 4th April 2022.

11. MEMORIAL PLAQUE AND SERVICE (attached)

To choose a memorial plaque and agree the wording for the Oak tree planted in memory of the late Cllr G Dix.

To agree the date, time, and format of the memorial service for the late Cllr G Dix.

12. LEGAL COSTS IN RELATION TO PAULTON SWIMMING POOL

To approve delegated authority to the Clerk, Chairman of the Council and the Vice Chairman of the Council to seek further legal advice in relation to a formal agreement detailing the roles and responsibilities of the Council as the leaseholder to the premises, and the Charity as the occupiers of the premises.

13. ENTERPRISE ZONE

To receive an update from Cllr G Johnson on the proposed Enterprise zone.

14. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **22nd March 2022**.