

 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 19th April** at **7.00pm**.

The Agenda for the meeting appears below.



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.

1. 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 22nd March 2022 are approved as a correct record and signed by the Chairman.

5. FINANCES (attached)

 To note and receive the following finances for month 12

* Current Account Bank reconciliation as at 31.03.2022
* Receipts and payments
* Income and Expenditure showing % against budget.
* Petty cash reconciliation as at 31.03.22

6. NALC/ALCA – MEMBERSHIP 2022/2023

 For members to approve the annual subscription of £946.11

 7. GRANTS (attached)

To agree the main grant application awards. The total grants budget for 2022/23 is £10,000 to be split £8,000 for main grants and £2,000 for small grants available throughout the year.

 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. REPLACEMENT PHOTOCOPIER (attached)

To consider the options in the attached report and approve a replacement photocopier.

 9. MEMORIAL PARK WALL (attached)

 To approve a recommendation from the Parks and Amenities committee in respect of the repairs required to the Memorial wall at the top of the park.

10. CEMETERY LODGE ROOF REPAIRS (attached)

The Parks and Amenities committee will be deciding on a quote for the repairs required to the roof of the Cemetery Lodge prior to this meeting. Dependant on the spend a recommendation may be required to the full Council for approval in line with the Terms of Reference.

11. QUEENS JUBILEE

To receive an update from the Events Committee of the plans for the Jubilee weekend and a request for support.

 12. COMMITTEE MEMBERSHIP

 To note that Councillor P Bancroft has joined the Planning and Highways committee.

13. ANNUAL MEETING OF THE ELECTORS

 To finalise the plans for the Annual Meeting of the electors and agree which Councillors will host each table.

 Please note the meeting is scheduled for Wednesday 4th May at 6pm.

 14. DATE OF NEXT MEETING

 The next scheduled Parish Council meeting is to be held on **17th May 2022.**