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To: - Councillors Bancroft, Bridgeman, Hardman, Johnson, Lyons, McSherry,
Mitchard, Newton, Paul, Pitt and Price.

You are summoned to attend the meeting of the Parish Council to be held in the meeting room, Village Hall, Paulton on **Tuesday 21st November at 7.00pm**. The agenda for the meeting appears below.

Helen Jenkins
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 Planning and Highways held on 10th October 2023 and Paulton Parish Council meeting held on 17th October 2023 (previously circulated) be approved as a correct record and signed by the Chairman.

5. CHAIR'S REPORT

The Chair will report back on activities and events since the last Council meeting.

6. CLERK'S REPORT

To receive a verbal report from the Parish Clerk.

7. FINANCES

To note and receive the following finances for month 7

- Current Account Bank reconciliation as at 31.10.23
- Receipts and payments
- Income and Expenditure showing % against budget for the period 1 Oct to 31 Oct 2023.

8. BUDGET SETTING FOR 2024/2025

To discuss the budget for 2024/2025.

9. CONTINUITY PLAN

To review and not the plan.

10. ZERO HOUR CLIMATE AND ECOLOGY BILL

To discuss the motion.

11. EXCLUSION OF PRESS AND PUBLIC

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted - Legal privilege.

12. NEW FLOORING AT THE SWIMMING POOL

The flooring around the poolside is in need of repair/replacement as in it's current state, it will become a Health and Safety issue. Three quotes are required for the work which if received, will be considered at this meeting.

13. WOODEN CLASSROOM LEASE

To approve basis for the rent review.

14. DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is on **Tuesday 19th December 2023 at 7.00pm.**