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To: - Councillors Bancroft, Bridgeman, Easter, Hardman, Harle, Johnson, Lyons, McSherry (Chairman), 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 20th February 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. CO-OPTION OF COUNCILLORS

To receive written applications for the office of Parish councillor and to Co-opt candidates to fill the existing vacancies.

5. CONFIRMATION OF MINUTES

That the minutes of the Committees and Paulton Parish Council meeting held on 16th January and 24th January 2024 (previously circulated) be approved as a correct record and signed by the Chairman.

6. CHAIR'S REPORT

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

7. CLERK'S REPORT

To receive a verbal report from the Parish Clerk.

8. EVENTS COMMITTEE

To note that Cllr Easter has joined the committee.

9. FINANCES

To note and receive the following finances for month 10.

- Current Account bank reconciliation as at 31st January 2024
- Receipts and Payments
- Income and Expenditure showing % against budget for the period 1 Jan to 31 Jan 2024.

10. LOCAL PLAN CONSULTATION

To discuss the consultation.

11. YOUTH CONNECT REPORT

To note the reports for the quarters July to September and October to December 2023.

12. SOCIAL MEDIA

To further discuss the Council's website, Paulton Magazine and Social Media Policy.

13. REPORT FROM PSCO

To note the report received from PSCO Paul Thatcher.

14. SWIMMING POOL MANAGEMENT ACCOUNTS AND BUDGET FOR 2024/25

To discuss the accounts and recommendations for the budget with a view to approval.

15. 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.

16. SWIMMING POOL STAFFING UPDATE

Staffing update.

17. WOODEN CLASSROOM LEASE

Clerk to give an update.

18. HUB CAFÉ

Clerk to give an update on current position.

19. DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is on **Tuesday 19th March 2024 at 7.00pm.**