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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 16th April 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 19th March 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. PLANNING & HIGHWAYS COMMITTEE

To note that Councillor Easter has left the committee.

9. GRANT APPLICATIONS

To review and approve applications for funding 2024/25.

10. CPRE THE COUNTRYSIDE CHARITY

To review renewal of the CPRE annual membership.

11. SOCIAL MEDIA

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

12. 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.

13. WOODEN CLASSROOM LEASE

Update following the meeting held with the current tenants regarding rent.

14. HUB CAFÉ

Update from the working party on current position.

15. DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is on **Tuesday 21st May 2024 at 7.00pm.**