



Parish Clerk: Helen Jenkins
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To: - Councillors Breeze-Crow, Bridgeman, Ford, Hardman, Harle, G Johnson, Junisa, Lyons, McSherry (Chairman), Mitchard, Newton, Norman, Paul, Pitt and Wild.

You are summoned to attend the meeting of the Parish Council to be held in the meeting room, Village Hall, Paulton on **Tuesday 18th February 2025** 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 Parish Council meetings held on 17th December 2024 and 21st January 2025 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 the period 1st January to 31st January 2025.

- Current Account bank reconciliation as at 31st January 2025
- Receipts and Payments
- Income and Expenditure summary showing % against budget for the period 1st April to 31st January 2025.

8. **PARKS S106 CONTRIBUTION**

To discuss and approve the use of £16,275 S106 money developer contribution from the Purnell development.

9. **SWIMMING POOL**

To note December 2024 and January 2025 Reports.

10. **YOUTH CONNECT**

To note the reports

11. **EVENTS COMMITTEES**

To note that Cllr Harle has joined the Events Committee.

12. **STAFFING COMMITTEES**

To carry out a voting procedure to fill the one vacancy on the Staffing Committee.

13. **MAJOR TRANSPORT SCHEME ACROSS B&NES LAUNCHES CONSULTATION**

To discuss with a view to making a submission.

14. **CONSULTATION ON DRAFT CO-LIVING POSITION STATEMENT**

To discuss with a view to making a submission.

15. **CHRISTMAS EXTRAVAGANZA 2024**

Clerk to give an update on the final figures. Events Committee update on plans for the 2025 event.

16. **CEMETERY LODGE**

Clerk to give an update on financing of the repairs required to the Lodge and discuss the options for the property.

17. **DATE OF NEXT MEETING**

The next scheduled meeting of the Parish Council is on **Tuesday 18th March 2025 at 7.00pm.**