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To: - Councillors Breeze-Crow, Ford, Hardman, Johnson, Junisa, Lyons, 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 15<sup>th</sup> April 2025 at 7.00pm**. The agenda for the meeting appears below.

Helen Jenkins  
Clerk

**THIS MEETING MAY BE FILMED OR RECORDED**

**AGENDA**

1. **ELECTION OF THE CHAIRMAN**

To elect a Chairman.

2. **APOLOGIES FOR ABSENCE**

To note any apologies for absence.

3. **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.

4. **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.

5. **CO-OPTION OF COUNCILLORS**

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

6. **CONFIRMATION OF MINUTES**

That the minutes of the Parish Council meeting held on 18th March 2025 be approved as a correct record and signed by the Chairman. That the minutes for the meeting held on 18<sup>th</sup> February 2025 be signed as they were approved by not signed at the meeting held on 18<sup>th</sup> March 2025.

**7. CLERK'S REPORT**

To receive a verbal report from the Parish Clerk.

**8. GRANT APPLICATIONS**

To review and approve applications for funding 2025/26.

**9. ANNUAL ASSEMBLY**

Preparation for 29<sup>th</sup> April 2025.

**10. VE DAY ARRANGEMENTS**

Fish & Chip supper arrangements for 8<sup>th</sup> May 2025.

**11. SWIMMING POOL**

To note report.

**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. QUOTES FOR CCTV SYSTEM**

To discuss and approve one of three quotes received for the CCTV system at the Village Hall and Memorial Park.

**14. DATE OF NEXT MEETING**

The next scheduled meeting of the Parish Council is on **Tuesday 20<sup>th</sup> May 2025 at 7.00pm.**