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To: - Councillors Bancroft, Breeze-Crow, Ford, Hardman, Johnson, Lyons, Newton, Norman, Paul, Pitt, Stevens 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 17th June** 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 meeting held on 27<sup>th</sup> May 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. ANNUAL RETURN 2024/2025 – ANNUAL GOVERNANCE STATEMENT**

To approve and sign the Annual Governance statement (section 1 on the Annual Return).

**8. ANNUAL RETURN 2024/2025 – ACCOUNTING STATEMENTS**

To approve and sign the Accounting Statements (section 2 on the Annual Return).

**9. APPOINTMENT OF INTERNAL AUDITOR**

To approve the auditors Auditing Solutions Ltd for the year 2025/26.

**10. SWIMMING POOL**

To discuss and form a working party to work with the Pool Management Team.

**11. METAL SILHOUETTE STATUES AT THE WAR MEMORIAL**

To approve the use of the statues to mark the way to the grounds for the Arnhem event and any work required to facilitate this.

**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. FINAL INTERNAL AUDIT REPORT FOR 2024/25**

To note the report and findings.

**14. DATE OF NEXT MEETING**

The next scheduled meeting of the Parish Council is on **Tuesday 15<sup>th</sup> July 2025 at 7.00pm.**