



Parish Clerk: Helen Jenkins
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To: - Councillors Breeze-Crow, Bridgeman, Ford, Hardman, Harle, 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 March 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 18th February 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 February to 28th February 2025.

- Current Account bank reconciliation as at 28th February 2025
- Receipts and Payments
- Income and Expenditure summary showing % against budget for the period 1st April to 28th February 2025.

8. **VIREMENT REQUEST FOR 2024/2025**

To discuss and approve virements for the current year.

9. **SCHEDULE OF MEETINGS FOR 2025/2026**

To approve the schedule for 2025/2026.

10. **SWIMMING POOL**

To approve the budget for 2025/2026 and agree the terms for which the Pool management team need to seek agreement from the Council as sole Trustee for the charity.

11. **PAULTON MAGAZINE GOING DIGITAL**

To discuss feedback from the advertisers and approve if agreement is reached, to use a mixture of hard copy and digital versions of the magazine.

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. **DEBTORS**

Clerk to give an update on current debtors.

14. **DATE OF NEXT MEETING**

The next scheduled meeting of the Parish Council is on **Tuesday 15th April 2025 at 7.00pm.**