



Parish Clerk: Jo Swift
Village Hall, Farrington Road
Paulton. BS39 7LW
Telephone: 01761 413644 Fax: 01761 413679
E-mail: clerk@paultonparishcouncil.org.uk
Website: www.paultonparishcouncil.org.uk

To: - Councillors H Brady, T Bridgeman, S Deacon-Church, G Dix, E Griffiths, L Hardman, P Hartley, H Howson, J Humphries (Vice Chairman), S Long, A Lyons (Chairman), P McSherry, C Mitchard, B Stevens, M Stevens and H Warren.

You are summoned to attend a meeting of the Parish Council to be held in the Village Hall, Paulton on **Tuesday 20th March 2018 at 7.00pm**. The Agenda for the meeting appears below.

Jo Swift, Parish Clerk
13.03.18

EVACUATION PROCEDURE

When the continuous alarm sounds, you must evacuate the building by the exit and proceed downstairs to the tennis courts.

THIS MEETING MAY BE FILMED OR RECORDED

AGENDA

1. **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 13th February 2018 are approved as a correct record and signed by the Chairman.

5. **CHAIRMANS REPORT**

The Chairman will report back on activities, events and meetings attended or taken part in since the last Council meeting.

The Vice-Chairman will provide an update on an Enterprise Zone meeting he attended on 12th March 2018.

6. CLERKS REPORT

The Clerk will provide a verbal update on matters since the last Council meeting.

7. VACANCIES

Due to the loss of Councillor P Hartley there is now a vacancy on Parks and Amenities committee – until May 2018.

8. PAULTON LIBRARY/HUB UPDATE

An update will be provided by members of the working party. To note the proposed dates for members of the public to attend exhibitions/open meetings:

Tuesday 1st May – Annual Assembly

Saturday 2nd June 9am – 12pm – Library/Hub

Wednesday 20th June 10am to 8pm – meeting room at Village Hall.

The consultation will go into the June edition of the Paulton Magazine and the results of the consultation and decision will go to the PPC meeting on 17th July 2018.

9. GENERAL DATA PROTECTION REGULATOIN (GDPR)

To consider the attached report (no. 1)

10. FINANCES (MONTH 11 – FEBRUARY 2018)

To receive and approve the finances (emailed on 01.03.18).

11. EAR MARKED RESERVES FOR 2018/19

To consider the proposed earmarked reserves as detailed in the attached report (no. 2)

12. NALC/ALCA – MEMBERSHIP 2018/19

For members to approve the annual subscription of £719.79.

13. PARISH SWEEPER SCHEME

To note the implications of the withdrawal of B&NES Council funding for the Parish Sweeper Scheme for the year 2019/20. The amount Paulton Parish Council received to cover the costs of road sweeping was £8,570 for 2018/19.

The scheme will be fully funded for 2018/19. B&NES Council have been asked to make an announcement to all 18 parishes in the scheme. B&NES have no budget to replace litter bins that go rusty and need to be removed and no budget for new bins.

14. S106 MONEY

To approve money to be taken out of the Paulton S106 'pot' to get the one way system 'No Entry' signs re-positioned on Bloomfield Road as it has been reported that presently the one-way system is being ignored. It been suggested by B&NES Council that re-positioning the signs may resolve the problem. The cost is in the region of £100.00.

15. INTERIM INTERNAL AUDIT REPORT – SEPTEMBER 2017 – JANUARY 2018

To note the attached letter.

16. PAULTON VILLAGE HALL QUARTERLY REPORT

To receive the attached report from the Village Hall.

17. PROPOSED EXTENSION UPDATE– PAULTON COMMUNITY POOL

An update to be provided.

18. PLUMPTRE ROAD

To consider the attached licence.

Nb. A fee of £250 has been charged to cover Curo's administration costs and times.

B&NES Council have confirmed that they will use S106 funding to pay for legal costs, and give £10K to the Parish Council for maintenance and cost of the works.

19. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **Tuesday 10th April 2018** at 7.00pm.

20. 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 to consider commercial interests concerning the Cemetery lodge.

21. RENT CEMETERY LODGE

To consider the attached report (no. 3)