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To: - Councillors H Brady, T Bridgeman, S Deacon-Church, G Dix, L Hardman, 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 10<sup>TH</sup> April 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 13<sup>th</sup> 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.

6. CLERKS REPORT

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

7. CASUAL VACANCY

To consider an application received.

The person co-opted must receive an absolute majority vote of the councillors present and voting. The Parish Council's debate and vote on the co-option must be conducted in the public section of its meeting. It follows that the candidates, as members of the public, will be entitled to be present during the proceedings.

8. FINANCES

- (i) March finances – to receive and approve the finances (emailed on 03.04.18).
- (ii) 2017/18 budget – to note the overspends, of more than 10% (emailed on 03.04.18)

9. REQUEST FROM THE LIBRARY/HUB WORKING PARTY

The working party wish to request approval from the Parish Council to spend £27.50 (cost code 4904/109 Initiatives and Consultations) to get posters professionally printed to promote the consultation open days.

10. GRANTS

The grants budget for 2018/19 is £8,000.

Standing Order no. 28 - Members may after declaring an interest in an organisation that they are a member of or are involved with may stay at the meeting and speak but not vote.

They are however able to vote on all other grant applications that they do not have an interest in. Members that have not read the grant applications prior to the meeting are advised to abstain from voting.

11. ANNUAL REVIEW OF CCTV POLICIES

To review the CCTV policies emailed on 03.04.18

12. ROTARY COMMUNITY AWARD

Chelwood Bridge Rotary Club invites the Council to nominate a silent hero to be considered for their 2018 Community Award. (information emailed on 03.04.18).

13. DATE OF NEXT MEETING

The next scheduled Parish Council (Annual) meeting is to be held on **Tuesday 15<sup>th</sup> May 2018** at 7.00pm.