



Parish Clerk: Jo Swift
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To: - Councillors T Bridgeman, G Dix, L Hardman, H Howson, J Humphries (Vice Chairman), S Long, J Luxton, A Lyons (Chairman), P McSherry, C Mitchard, L Quinn, 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 18th September 2018 at 7.00pm**. The Agenda for the meeting appears below.

A handwritten signature in black ink, appearing to read "Jo Swift".

Jo Swift, Parish Clerk

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 21st August 2018 are approved as a correct record and signed by the Chairman.

5. **POLICE**

Louise Jones and Matt Bendall, from Avon and Somerset Police will be attendance to discuss issues in Paulton.

6. CHAIRMANS REPORT

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

7. CLERKS REPORT

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

8. APPOINTMENTS AND VACANCIES - EVENTS COMMITTEE

To note that Councillor L Quinn has been appointed to the Events Committee.

9. CHAPEL AND LODGE

The Parish Councils insurance broker has informed the Clerk that it is important that all the buildings are valued asap as they have not been done for some time and it can affect a claim. It was advised that if a local Estate Agent is used they must be qualified to survey and have the relevant insurance (professional indemnity), this is required because if a claim was made and it was thought that they had incorrectly valued a property any claims against them would be covered by this insurance.

Two companies have been sought and the cost to do a Red Book Valuation will cost £300 and a condition survey would be a further £250.

To proceed with a valuation and condition survey for the Chapel and Lodge would cost in the region of £1,100 plus disbursements. There is money in ear marked reserves to do this.

10. PARISH COUNCIL NEW LOGO

To receive an update from Councillors J Luxton and B Stevens.

11. WW1 CENTENARY BENCH

To consider purchasing a WW1 bench (image attached), for the Cemetery, to mark the 100th anniversary of World War One. There is £750.00 in the budget for seats and benches.

12. FINANCES (MONTH 5 – AUGUST 2018)

August finances – to receive and approve the finances (emailed on 04.09.18).

13. HUB MANAGEMENT REPORT

A report will be provided by the Chairman of the committee.

14. PAULTON VILLAGE HALL QUARTERLY REPORT

To receive the attached report from the Village Hall.

15. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **Tuesday 23rd October 2018** at 7.00pm.