



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

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 12<sup>th</sup> March 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**

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 15<sup>th</sup> February 2019 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. EAR MARKED RESERVES FOR 2019/2020

To consider the proposed earmarked reserves as detailed in the attached report.

8. NALC/ALCA – MEMBERSHIP 2019/2020

For members to approve the annual subscription of £740.18.

9. FINANCES (FEBRURARY 2019)

February finances – to receive and approve the finances (emailed on 05.03.19).

10. HUB MANAGEMENT REPORT

An update will be provided by the Chairman of the committee.

11. SCROLL FOR PAST CHAIRMAN

At the December Parish Council meeting it was decided that a scroll for past Chairmen is produced and that the money is to come out of the Chairman's allowance. The Chairman to provide an update.

12. PAULTON VILLAGE HALL QUARTERLY REPORT

To receive the attached report from the Village Hall.

13. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **Tuesday 23<sup>rd</sup> April 2019** 7.00pm.

14. 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 and staffing matters.

15. STAFFING MATTERS

To note the information in the report