



Parish Clerk: Jo Swift  
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To: - Councillors T Bridgeman, G Dix, L Hardman, H Howson, J Humphries (Vice Chairman), 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 23<sup>rd</sup> April 2019 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 12<sup>th</sup> March 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. FINANCES

(i) March finances – to receive and approve the finances (emailed on 15.04.19) and to note these are not the final figures on the I&E report as year-end adjustments have not been made yet.

(ii) 2018/19 budget – to note the overspends, of more than 10% (attached).

8. GRANTS

The grants budget for 2019/20 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.

9. ANNUAL REVIEW OF CCTV POLICIES

To review the CCTV policies emailed on 16.04.19

10. PAULTON MAGAZINE

A report will be provided by the magazine team.

11. HUB MANAGEMENT REPORT

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

12. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on Annual Parish meeting **Tuesday 21<sup>st</sup> May 2019** 7.00pm.