



Parish Clerk: Carol Hall
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 T Bridgeman, M Colliver, G Dix, Z Escott, D Garlick, G Garlick, L Hardman, H Howson, J Humphries, A Lyons, P McSherry, A Meaton, 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 24th September 2019 at 7.00pm**. The Agenda for the meeting appears below.

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

Carol Hall, 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 20th August 2019 are approved as a correct record and signed by the Chairman.

5. EXTENSION FOR PAULTON COMMUNITY POOL

At a Community Pool Management trustee meeting, held on 23rd July 2019, it was resolved that a recommendation is taken to the Parish Council to request £150K to be obtained via a Public Works Loan to fund an extension for the pool. Nicola Philips, the Pool Manager, will be present to answer any questions. (Report attached).

6. PAULTON HUB MANAGEMENT COMMITTEE TERMS OF REFERENCE

It was agreed at the Annual Parish Council meeting in May that a new committee is formed – Paulton Hub Management. Before the first meeting can take place the Terms of Reference for this committee need to be approved by the full Council (attached).

7. BUSINESS PLAN

To consider each activity/project (attached).

Each activity/project will be voted upon individually as to whether to pursue or not, those approved will go into a Business Plan that will be produced and made available to residents.

9. FINANCIAL REGULATIONS

To approve the recent changes to the Model Financial Regulations (see attached).

10. FINANCES (MONTH 5 AUGUST 2019)

To receive and approve the finances for month 5 – August (emailed on 16.09.19).

11. PAULTON VILLAGE HALL QUARTERLY REPORT

To receive the attached report from the Village Hall.

12. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **Tuesday 22nd October 2019** 7.00pm.

13. 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 matters.

14. HUB LEASE AND RENT

To consider the request in the report.