



Parish Clerk: Carol Hall
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To: - Councillors T Bridgeman, M Colliver, G Dix, Z Escott, D Garlick, G Garlick, L Hardman, H Howson, J Humphries, G Johnson, A Lyons, P McSherry, A Meaton, C Mitchard, L Quinn, B Stevens and H Warren.

You are summoned to attend a meeting of the Parish Council to be held by Video conference on **Tuesday 18th August 2020** at 7pm.

The link for the meeting can be found below and on our website for members of the public who wish to join, alternatively please contact the Clerk if you would like the link emailed directly.

<https://us02web.zoom.us/j/82126904121?pwd=TWZiTGhKSTZaL3V3Mmh2L1JTS0Vjdz09>

The Agenda for the meeting appears below.

A handwritten signature in black ink, appearing to read "chall", is placed on a light grey rectangular background.

Carol Hall, Parish Clerk

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 21st July 2020 are electronically approved as a correct record and signed by the Chairman.

5. FINANCES (JULY – MONTH 4) – emailed on 10.08.2020

To receive the following finances for month 4 (July)

- Bank reconciliation as at 30.06.2020
- Receipts and payments
- Petty Cash payments
- Income and Expenditure showing % against budget

6. INVESTMENT AND SAVINGS

- i. To receive a presentation from a representative of CCLA to explain the benefits of investing in the Public Sector Fund
- ii. To approve the Investment and Borrowing Policy (attached).
- iii. To consider the recommendation in the Investment and Savings report.

7. CIL MONIES (attached)

To note that £1117.87 has been received from B&NES Council for a CIL payment in respect of planning application 20/00057/FUL San Roma.

Paulton Parish Council now have a total of £11004.04 in CIL money and needs to explore and agree of how this will be used. Please see the attached document detailing how this can be used.

8. COVID-19 COMMUNITY SUPPORT

To note there have been no requests for COVID-19 financial support

9. REQUEST FROM THE PAULTON HUB MANAGEMENT COMMITTEE

To approve a request from the Hub Management Committee to allocate a further £2500 to the set-up costs for the Hub. £350 remains in the budget however there is no contingency built in if something urgent came up during the current build and a decision was required in a timely manner.

10. CHRISTMAS 2020 – OFFICE HOURS (attached)

To give approval for the Parish Council Christmas opening hours.

11. EVENT UPDATE

To receive an update from the Events Committee on the Remembrance Sunday and Christmas light switch on 2020.

12. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on 22nd September 2020

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 sensitive personal data.

14. COUNCILLOR REQUEST (attached)

To consider the request attached request from a Councillor.