

PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on
Tuesday 19th January 2021 at 7.00pm held by Video Conference

PRESENT: Councillors T Bridgeman, M Colliver (7.09pm), G Dix, D Garlick, G Garlick (Chairman), L Hardman, G Johnson (7.08pm), A Lyons, P McSherry (7.06pm) A Meaton, C Mitchard (7.15pm), L Quinn, H Warren and R Wollacott.

IN ATTENDANCE: Carol Hall – Clerk

2 members of the Public, David Worskett from CPRE and Nicola Phillips the Paulton Pool Manager.

1231. APOLOGIES FOR ABSENCE

No apologies were received from Councillors Z Escott, H Howson & J Humphries.

1232. PUBLIC PARTICIPATION

There was none.

1233. DECLARATIONS OF INTEREST

There was none.

1232. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 22nd December 2020 were confirmed as a true record and electronically signed by the Chairman.

1233. PRESENTATION FROM THE CPRE – THE COUNTRYSIDE CHARITY

The Chairman for our district of the CPRE, David Worskett, provided an overview of the work the CPRE are involved with in both our local area and nationally. The CPRE have 3 core priorities, protect the countryside, create greater understanding and create a more sustainable countryside. Some of examples of current projects were shared, these included the Joint strategic plan and the airport extension plan.

Resolved – that Paulton Parish Council would make a donation of £100 to the CPRE.

1234. FINANCES (MONTH 9 – DECEMBER 2021)

Resolved – that the following finances for month 9 (December) were approved:

- Bank Reconciliation as at the end of month 9
- Receipts
- Income and expenditure showing % against budget
- 43 payments totalling £16,916.36 (net)

It was highlighted that the codes had not been included on the Payment sheet for the month of December. The Clerk confirmed the reasoning as detailed in the email from the RFO sent on the 19th January 2021.

1335. RISK ASSESSMENT 2020/2021

Resolved – that the Risk Assessment for 2020/2021 for the Council was approved.

1236. INTERNAL AUDIT REPORT – APRIL 2020 – NOVEMBER 2020

The internal Audit report for April 2020 – November 2020 was noted.

1237. PAULTON POOL TEMPORARY DRYING ROOM

Standing Orders were suspended at 7.32pm to allow the Pool Manager, Nicola Phillips, to provide some background information.

The Pool Manager explained that there was an initial cost to deliver the drying room and to get the electricity installed, therefore if it was sent back during this lockdown period a further charge would be incurred to deliver it following lockdown and reinstall the electrics. A request for a reduction of the weekly charge has been made however no response has currently been received.

Standing orders were reinstated at 7.35pm.

Resolved – that Paulton Parish Council would continue to pay for the weekly hire of the drying room for February, March and April 2021.

1238. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **16th February 2021** at 7:00pm.

Meeting ended at 7.38pm

Signed: Date:
(Chairman)