

PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on
Tuesday 16th February 2021 at 7.00pm held by Video Conference

PRESENT: Councillors T Bridgeman, M Colliver, D Garlick (7.02pm), G Garlick (Chairman), L Hardman, J Humphries (7.22pm) G Johnson, A Lyons, P McSherry, A Meaton, C Mitchard, H Warren and R Wollacott.

IN ATTENDANCE: Carol Hall – Clerk

1239. ELECTION OF VICE-CHAIRMAN

Resolved – that a Vice-Chairman will not be appointed for the ensuing municipal year

1240. APOLOGIES FOR ABSENCE

Apologies were received from Councillors G Dix and L Quinn.

No apologies were received from Councillors Z Escott.

1241. PUBLIC PARTICIPATION

There was none.

1242. DECLARATIONS OF INTEREST

There was none.

1243. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 19th January 2021 were confirmed as a true record and electronically signed by the Chairman.

1244. CHAIRMANS REPORT

The Chairman, Cllr G Garlick, reminded Councillors of the expected conduct at meetings and the rules of debate as detailed in the Standing Orders following comments made from several Councillors.

1245. FINANCES (MONTH 10 – JANUARY 2021)

Resolved – that the following finances for month 10 (January) were approved:

- Bank Reconciliation as at the end of month 10
- Receipts
- Income and expenditure showing % against budget
- 29 payments totalling £16,950.52 (net)

1246. REQUEST FROM THE AUDIT COMMITTEE

Resolved – that the appointment of the Council's internal Auditors for 2021/2022 was approved.

Resolved - it was approved that the Audit Committee will be disbanded.

1247. PRECEPT LEAFLET

Resolved – that the Precept leaflet was approved subject to the following amendments:

- I. That the weekly expenditure would be listed from highest to lowest
- II. That the magazine would remain, and the wording would be consistent across both pages
- III. The opening paragraph would be amended to read precept raised, income and financial reserves.
- IV. £ would be added to the financial breakdown page.

1248. COMMUNITY GRANT AWARDS

Resolved – that it was approved to earmark the award made in 2020/2021 for draw down when required in 2021/2022 due to COVID -19 and would not set a precedent for future years, for the following organisations:

Bath Area Play Project – Grant Award £500
Paulton Amateur Dramatics – Grant Award £250
Purnell Sports FC – Grant Award £600

The approval stipulated that the Grant must be drawn down in the 2021/2022 financial year.

1249. CIL MONEY CONSULTATION

The results from the CIL money consultation were discussed with 77% of the votes for the restoration of the Terminus bridge.

Resolved – that the Clerk will contact the Somersetshire Coal Canal Society to understand the programme of works and the required release of funds to proceed with the works. The Results from the consultation will be shared in the Spring edition of the Paulton Magazine.

1250. PAULTON PARISH COUNCIL LOGO

The proposal for the Logo redesign competition was discussed along with the draft copy of the magazine article.

Resolved – that the logo redesign competition was approved along with the magazine article.

Resolved – that the winning entries would receive a voucher up to the value of £50, this would be reviewed at the Full Council Meeting in June once the closing date has passed on the 31st May 2021.

1251. YOUTH CONNECT

The Youth Connect renewal contract was reviewed. It was acknowledged that the service had been significantly disrupted due to COVID-19 restrictions, however it is a well-received service for the young people of Paulton.

Resolved – that the renewal of the Youth Connect contract for 1st April 2021 – 31st March 2022 was approved.

Cllr J Humphries left the meeting @ 8.46pm

1252. DATE OF NEXT MEETING

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

1253. EXCLUSION OF PRESS AND PUBLIC

Resolved - 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.

1254. REQUEST FROM THE HUB MANAGEMENT COMMITTEE

The request from the Hub Management Committee was discussed in relation to the Café Tenant.

Resolved – approval was given in relation to the café tenant for the period of March and April 2021. Details of the approval have been updated on the confidential report held in the file at the Council offices.

1255. REQUEST FROM THE STAFFING COMMITTEE

Cllr P McSherry left the meeting @ 9.12pm

Resolved – that the request from the staffing committee in relation to an Operational and Organisation review for Paulton Parish Council was approved.

Meeting ended at 9.16pm

Signed: Date:
(Chairman)