

PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on
Tuesday 22nd March at 7.00pm held in the meeting room at the Village Hall, Paulton.

PRESENT: Councillors P Bancroft, T Bridgeman, D Garlick, G Garlick (Chairman), L Hardman,
G Johnson, H Kingman, A Lyons, A Meaton, H Warren and R Wollacott.

IN ATTENDANCE: Carol Hall – Clerk.

22-157.APOLOGIES FOR ABSENCE

Apologies were received from Councillors P McSherry, C Mitchard, K Paul and A Pitt.

No apologies were received from Councillors M Colliver and Z Escott.

22-158.PUBLIC PARTICIPATION

There was none.

22-159.DECLARATIONS OF INTEREST

There was none.

22-160.CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 22nd February 2022 were confirmed as a true record and signed by the Chairman of this meeting.

22-161.FINANCES

Resolved – that the following finances for month 11 (February) were approved:

- Bank Reconciliation as at 28.02.2022
- Receipts and Payments
- 38 payments, totalling £19588.81 (gross)
- Petty Cash reconciliation and payments to 28.02.2022

22-162.VARIABLE DIRECT DEBITS

Resolved – that the list of variable direct debits detailed in the report were approved.

22-163.BANK RECONCILIATION

Resolved – that Cllr's A Lyons and P Bancroft were appointed to complete the bank reconciliation quarterly.

22-164.2021-2022 NATIONAL SALARY AWARD

It was noted that that the National Joint Council for Local Government Services (NJC), has agreed the new pay scales for 2021-2022 to be implemented from 1st April 2021 (an increase of 1.75%). SCP 1 has increased in line with the new national living wage rate.

22-165.ASSETS

Resolved – that other than those items valued at £1, the minimum value for recording assets is set at £100.

22-166.YOUTH CONNECT

Resolved – that the contract for the provision of the youth services provided by Youth Connect was approved for 2022/2023.

It was suggested that a press release was submitted to inform the community of the additional session for 11–14 year olds, this will be in addition to the planned advertising that Youth Connect will do.

22-167.VEHICLE ACTIVATED SIGNS

Cllr L Hardman provided a verbal update to support the information provided in respect of the Vehicle Activated Signs. It was explained that a site meeting had taken place with a representative from the highways department in BANES to look at recommended locations and suitable signs.

Resolved – that 1 quote would be accepted for the Vehicle Activated Signs as it was the company used by BANES and they would be supporting us with the installation.

Resolved – that it was approved to purchase 2 Vehicle Activated Signs from Westotec at a cost not exceeding £6000. The signs would be placed as you enter the Village on Phillis Hill and Hallatrow Road.

Resolved – that 2 data collection units (USB lead to PC download) would be purchased at a cost of £250.00 net per sign.

22-168.PURCHASE DELEGATION POLICY

Resolved – that the purchase delegation policy was approved.

22-169.COMPLAINTS POLICY

Resolved – that the Complaints policy was reviewed and approved.

22-170.MEMORIAL PLAQUE AND SERVICE

Resolved – that the Welsh Slate memorial plaque would be ordered from Valley Mill at a cost of £129.95 net.

Resolved – that the service would take place at 6pm on the 9th June 2022.

22-171.COMMITTEE MEMBERSHIP

It was noted that Cllr H Kingman has joined the Events Committee.

22-172.DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is on **Tuesday 19th April 2022 at 7:00pm.**

Meeting ended at 7.58pm

Signed: Date:

(Chairman)