

# PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on  
Tuesday 19<sup>th</sup> July at 7.00pm held in the meeting room at the Village Hall, Paulton.

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

IN ATTENDANCE: Carol Hall – Clerk.

1 Member of the Public.

## 22-34. APOLOGIES FOR ABSENCE

Apologies were received from Councillors T Bridgeman and Z Escott.

No apologies were received from Councillor K Paul.

## 22-35. PUBLIC PARTICIPATION

There was none.

## 22-36. DECLARATIONS OF INTEREST

There was none.

## 22-37. CONFIRMATION OF MINUTES

**Resolved** – that the minutes of the meeting held on 21<sup>st</sup> June 2022 were confirmed as a true record and signed by the Chairman of this meeting.

## 22-38. CLERK'S REPORT

The Clerk provided an update on the progress of current projects and scheduled works:

- The damp proof work in the Village Hall has been scheduled for 1<sup>st</sup> September.
- The repair works have been completed to the roof and chimney stack at the Cemetery Lodge, quotes are now being obtained for replacement windows.
- The Memorial Park wall repairs have been scheduled for mid-August.
- Three companies have been contacted to provide a quote to improve the access to the Wallenge Open Space, BANES has also been contacted as the grass access point does not belong to PPC.

## 22-39. CASUAL VACANCY

Standing orders were suspended at 19.05 to allow a prospective candidate to speak. Standing orders were reinstated at 19.08.

**Resolved** – that Shaun Plenty was co-opted onto Paulton Parish Council.

22-40. FINANCES

**Resolved** – that the following finances for month 3 (June) were approved:

- Bank Reconciliation as at 30.06.2022
- Receipts and Payments
- 38 payments totalling £20187.87
- Petty Cash reconciliation and payments to 30.06.2022

22-41. APPOINTMENT OF INTERNAL AUDITOR

**Resolved** – that Auditing Solutions was appointed as the council’s internal auditor for the forthcoming year with a visit in the Autumn and a visit following the financial year end.

22-42. NOAH’S ARK ASBESTOS SURVEY

**Resolved** – that it was approved for a full asbestos survey to be carried out on the wooden cabin by Cabot Thermal at a cost of £385 net.

The monies earmarked for the refurbishment of the cabin will be used to cover the cost.

22-43. PAULTON COMMUNITY POOL WORKING PARTY

**Resolved** – a new working party was approved for up to five Councillors to draft the management contract between the Pool and the Council and review the details in the variation of deed mandate. The terms of reference for the working party were approved.

**Resolved** – that the following Councillors would join the Paulton Community Pool Working Party:

1. Cllr A Pitt
2. Cllr A Meaton
3. Cllr H Kingman
4. Cllr G Garlick

22-44. ANNUAL REVIEW OF CCTV POLICIES

**Resolved** – that the existing policy was reviewed and approved with no changes.

22-45. REVIEW OF EQUALITY AND DIVERSITY POLICY

**Resolved** – that the existing policy was reviewed and approved with no changes.

22-46. REVIEW OF TRAINING POLICY

**Resolved** – that the existing policy was reviewed and approved with no changes.

22-47. DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is on **Tuesday 20<sup>th</sup> September 2022 at 7:00pm.**

Meeting ended at 7.43pm

Signed: ..... Date: ..... (Chairman)