

PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on
Tuesday 20th February 2024 at 7.00pm held in the meeting room at the Village Hall,
Paulton.

PRESENT Councillors Bancroft, Bridgeman, Easter, Harle, Lyons, McSherry
(Chairman), Mitchard, Newton, Paul, Pitt and Price

IN ATTENDANCE Helen Jenkins (Clerk)

Minutes

24-18- APOLOGIES FOR ABSENCE

To note any apologies for absence.

Apologies for absence received from Cllrs Hardman and Johnson.

24-19– PUBLIC PARTICIPATION

There were seven members of the public in attendance. Three spoke on behalf of the café tenant, one being the café tenant, requesting that the date for the termination of the agreement be extended to September 2024.

24-20- 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 30th November 2021) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

Cllr Pitt declared an interest in the item for Youth Connect and Cllrs Lyons and Newton for the item on the Hub.

24-21 – CO-OPTION OF COUNCILLORS

The applicant had decided to withdraw their application.

24-22 - CONFIRMATION OF MINUTES

To receive and approve:-

That the minutes of the Paulton Parish Council meeting held on 16th and 24th January 2024 were approved as a correct record and signed by the Chairman.

Resolved to approve the Minutes with Cllr Mitchard proposing and Cllr Newton seconding the Motion.

24-23 - CHAIR'S REPORT

Very short this month as no activities to report.

24-24 - CLERK'S REPORT

To receive a verbal report from the Parish Clerk.

The Clerk that preparations for year-end has commenced. The training on the banking and finance software is progressing well.

24-25– EVENTS COMMITTEE

Noted that Cllrs Easter had joined the committee.

24-26 - FINANCES

Noted and agreed the finance reports for month 10. Cllr Pitt would like some further work to make the reports more user friendly.

24-27 – LOCAL PLAN CONSULTATION

Deferred to allow Cllrs time to study the plan.

24-28 – YOUTH CONNECT REPORT

Noted report with Cllr Pitt giving an overview of the work of Youth Connect.

24-29 – SOCIAL MEDIA

Agreed that the council's Social Media policy needs to be reviewed and re-issued. Look into the suggestion of a Communications team to work on the website and FaceBook page with a view to improving community engagement. **Deferred** a discussion regarding the magazine.

24-30 – REPORT FROM PCSO

Noted the report.

Two members of Paulton Community Pool joined the meeting.

24-31 – SWIMMING POOL MANAGEMENT ACCOUNTS AND BUDGET FOR 2024/25

Agreed budget for 2024/25 and noted the Management Accounts

24-32 - 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 commercial matters.

24-33 – SWIMMING POOL STAFFING UPDATE

Following a discussion, a plan was agreed.

Two members of Paulton Community Pool left the meeting.

24-34 – WOODEN CLASSROOM LEASE

Deferred so that the tenant can discuss the rent options at their next committee meeting.

24-35 – HUB CAFÉ

Resolved that the date of termination of the lease remains as 29th April 2024.

24-36 – DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is on **Tuesday 19th March 2024 at 7.00pm.**

Meeting closed at 9:20pm

Signed.....
(Chairman)

Date.....