PAULTON PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday 18th March 2025 at 7.00pm held in the meeting room at the Village Hall, Paulton.

PRESENT Councillors, Breeze-Crow, Ford, Hardman, Harle, Johnson, Junisa,

Lyons, McSherry (Chairman), Mitchard, Newton, Norman, Paul,

Pitt and Wild.

IN ATTENDANCE Helen Jenkins (Clerk)

No members of the public in attendance.

Minutes

25-32- APOLOGIES FOR ABSENCE

To note any apologies for absence.

Apologies received for Cllr Bridgeman

25-33- PUBLIC PARTICIPATION

None.

25-34- 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 Norman declared for items relating to Books & Cooks.

25-35 - CONFIRMATION OF MINUTES

That the minutes of the Parish Council meetings held on 18th February 2025, be approved as a correct record and signed by the Chairman.

Resolved to approve the minutes of the Parish Council meetings held on 18th February 2025 but not signed by the Chairman.

25-36 - CHAIR'S REPORT

A report was received from the Chairman – There are no actions from someone's opinion so nothing else needs to be recorded in the minutes.

7:14pm Cllrs McSherry and Harle handed their written resignations in to the Vice-Chairman and left the meeting.

7:15 Cllr Mitchard verbally gave his resignation and left the meeting.

7:17pm Management team from the swimming pool arrived.

25-37 SWIMMING POOL

Resolved to approve the budget for 2025/2026.

Clerk to investigate the legal position for a working party to function as the contact between the Council as the sole trustee of the Swimming Pool charity and the Councillors as trustees.

7:33pm Management team for the swimming pool left the meeting.

25-38 - CLERK'S REPORT

The Clerk advised that the year-end was approaching so the concentration would be on preparing the annual returns.

25-39 - FINANCES

To note and receive the following finances for the period of February 2025.

- Receipts and Payments
- Income and Expenditure showing % against budget for the period of February 2025.

Noted the reports.

25-40 – VIREMENT REQUEST FOR 2024/2025

Resolved to approval virement request.

25-41 - SCHEDULE OF MEETINGS FOR 2025/2026

Noted the schedule.

25-42 - PAULTON MAGAZINE GOING DIGITAL

The Clerk gave the feedback on the responses received form the advertisers in the magazine and the potential savings by reducing the number of copies to be printed. There is a facility in the Spring edition of the magazine for residents to give their feedback. This is to be discussed at the next meeting.

25-43 - 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 - Legal privilege.

25-44 - DEBTORS

Resolved to accept the proposal for the repayment of a debt.

25-31 - DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council is on **Tuesday 15th April 2025 at 7.00pm.**

Meeting closed at 8:25pm	
Signed(Chairman)	Date