

PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on
Tuesday 10th April 2018 at 7.00pm held in the meeting room, Village Hall, Paulton

PRESENT: Councillors H Brady, G Dix, L Hardman, H Howson, J Humphries, S Long,
A Lyons (Chairman), C Mitchard, B Stevens, M Stevens and H Warren

IN ATTENDANCE: Jo Swift – Clerk and 4 members of the public.

744. APOLOGIES FOR ABSENCE

To note apologies from Councillor T Bridgeman, S Deacon-Church and P McSherry.

745. DECLARATIONS OF INTEREST

Agenda item 10:

Councillor A Lyons – Party in the Park
Councillor L Hardman – Party in the Park, Governor at Paulton School
Councillor H Brady – PADS
Councillor H Warren – Party in the Park

746. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 20th March 2018 were confirmed as a true record and signed by the Chairman.

It was agreed to bring forward agenda item 10.

747. GRANTS

It was agreed to suspend standing orders to take comments and questions from members of the public regarding the grants, the meeting reconvened at 7.50pm.

Resolved – the grants are awarded as follows:

ORGANISATION	AMOUNT APPLIED FOR	GRANTED
1st Paulton Guides	£800	£800
Acorn Pre-school	£500	£250
Citizens Advice BANES	£2,000	£1,200
Paulton Amateur Dramatics	£3,802	£1,500
Paulton Party in the Park	£2,000	£2,000
Paulton Schools PTA	£1,500	£0
Pride in Paulton Partnership	£2,000	£1,750
Purnell Sports FC	£500	£500
TOTAL	£13,102	£8,000

748. CHAIRMANS REPORT

The Chairman accepted an invitation from the Chairman of Bath & NE Somerset Council Cherry Beath to attend a fund raising event at the Roman Baths.

749. CLERKS REPORT

Annual Report – this is being done differently this year, rather than have all the Chairman’s reports put into the minutes, this year they will be put in a small booklet to be produced in house and will be available at the Annual Parish meeting.

Since the last meeting the focus has been on year end which includes the closing down of the accounts, payroll and pension year end procedures.

The lines on the tennis court have been re-painted this week.

750. CASUAL VACANCY

Resolved – that Josh Luxton is co-opted onto Paulton Parish Council.

751. FINANCES

Resolved - that:

- (i) the finances for March 2018 were approved
- (ii) the overspends were noted.

The Clerk mentioned that whilst some areas had been overspent, many areas had been unspent. Approximately 80% was spent of the 2017/18 budget and 97% of income was received.

752. REQUEST FROM THE LIBRARY/HUB WORKING PARTY

Resolved – that £27.50 to be spent on posters to promote the consultation events and the money will come from cost code 4904/109 (Initiatives and Consultations).

753. ANNUAL REVIEW OF CCTV POLICIES

It was mentioned that the documents had references to appendices in them but they were the actual documents. It was agreed that the word ‘appendix’ is to be removed

Resolved – that with the above amendment the CCTV policies are approved.

754. ROTARY COMMUNITY AWARD

Resolved – that Peter Yeates is put forward for the Rotary Community Award. An alternative candidate was agreed upon if required.

755. DATE OF NEXT MEETING

The next scheduled Parish Council meeting (Annual) is to be held on **Tuesday 15th May 2018** at 7.00pm.

Meeting ended at 8.15pm

Signed: Date:
(Chairman)