

PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on
Tuesday 19th June 2018 at 7.00pm held in the meeting room, Village Hall, Paulton

PRESENT: Councillors G Dix, L Hardman, H Howson, J Humphries (Vice Chairman), S Long, J Luxton, A Lyons (Chairman), P McSherry, C Mitchard, M Stevens and H Warren.

IN ATTENDANCE: Jo Swift – Clerk

774. APOLOGIES FOR ABSENCE

To note apologies from Councillor H Brady, T Bridgeman, J McMahon and B Stevens.

775. DECLARATIONS OF INTEREST

There was none.

776. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 15th May 2018 were confirmed as a true record and signed by the Chairman.

777. CHAIRMANS REPORT

Firstly a big welcome to James who joins us as a new Councillor.

I think that the annual assembly went very well and it was great to see that all Councillors were able to attend. All the speakers were extremely interesting so next year will be a hard act to follow. We have received some comments regarding the layout of the hall and these will be discussed at a later date. We welcome any comments so please let Jo have them.

Since our meeting in April Liz Hardman and I attended a 'Parishes Site Assessment training evening' run by B&NES where we were issued with a 'Toolkit' to enable each parish/town to undertake assessments of potential sites in their parish/town with the information being used to help draft the Local Plan. The toolkit will be amended to take account of the various suggestions by those present at the training before being issued.

Liz Hardman, Jo and I attended a meeting in Westfield to discuss the potential of collaboration between various villages/towns for the delivery of a Youth Service. This is because B&NES will no longer be providing a youth service after September even though it is regarded by many as a necessity.

On Saturday 19th May I was invited to Bloomfield Nursing Home – not sure if they thought I could be a potential client or not, but was asked to cut the ribbon to the refurbished area. Myself and Shirley Long were then shown around the refurbished area and garden before joining in the Royal Wedding Celebrations with some of the residents where we enjoyed a very enjoyable buffet with Prosecco and an afternoon of music which Hugh attended as well.

On 4th June Jeff and I attended the Scouts AGM where we heard reports about hall bookings, finances and hall maintenance and they seem to be doing well with a potential new cub pack requiring an evening. We were made to feel very welcome by everyone.

The first of our Library Hub consultation events took place on Saturday 9th June and was attended by quite a few interested residents with some of the regulars expecting a presentation! Of course the next consultation event is tomorrow here in the meeting room from 10am until 8pm to allow people who work have access to the information.

778. CLERKS REPORT

The Clerk read out a message from Peter Yeates regarding the Double Hills Event. Peter will have to step down, or do less at some time. However at the moment he can manage it but would like to start appealing for more volunteers to do, just one job, on the day, and that will be a start to a handover. Peters grandson is well versed in everything now and he may well volunteer for the future to head up everything. Sadly members of organisations that have long been in place, are getting too old, too ill, or are dying etc. so forward planning might be necessary shortly. This is information to impart to the Council, as with thanks to them, they are getting more involved

Pool grant application is to be finalised at a Management Committee meeting next week.

Library consultation – as at Tuesday 19th June, 176 votes have been received, 40 paper and 136 on SurveyMonkey.

779. RECOMMENDATIONS FROM COMMUNICATIONS WORKING PARTY

Resolved – that Councillors are to pass their ideas and designs to the Clerk by 31st July at the latest. Councillor J Luxton will mock up a few images from the ideas for consideration at the August Parish Council meeting.

780. APPOINTMENTS AND VACANCIES - EVENTS COMMITTEE

Noted that Councillor H Brady has been appointed to the Events Committee.

781. DEFIBRILLATOR SUPPORT PACKAGE

Resolved – to proceed with the cost of the defibrillator support package at a cost of £350 plus VAT per year, invoiced annually over 4 years.

782. FINANCES (MONTH 1 and 2 – APRIL AND MAY 2018)

Resolved - that the finances for month 1 (April 2018) and month 2 (May 2018) were approved.

783. ANNUAL RETURN 2017/18 – ANNUAL GOVERNANCE STATEMENT

Resolved – that the Annual Governance Statement is approved and was signed by the Chairman and the Clerk.

784. ANNUAL RETURN 2017/18 – ACCOUNTING STATEMENTS

Resolved – that the Accounting Statements are approved and was signed by the Chairman and the Clerk.

785. PAULTON WAR MEMORIAL

It was noted that that Paulton War Memorial has been added to the List of Buildings of Special Architectural or Historic Interest on 15 May 2018.

786. B&NES LOCAL LIST OF HERITAGE ASSETS

It was noted no nominations put forward to B&NES

787. GDPR – LGPS RESOLUTION

Resolved – that from 01.04.1995 all employees are designated as eligible to become members of the Local Government Pension Scheme.

788. PAULTON VILLAGE HALL QUARTERLY REPORT

That the report was received and noted.

789. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **Tuesday 17th July 2018** at 7.00pm.

790. EXCLUSION OF PRESS AND PUBLIC

Resolved – 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.

791. HR & HS SERVICES RENEWAL

Resolved – to proceed with Peninsula at a cost of £185.00 per month.

792. UPGRADE OF IT SYSTEMS IN THE OFFICE

Resolved – that other quotes are sought and are taken to a future Parish Council meeting.

Meeting ended at 7.45 pm

Signed: Date:
(Chairman)