PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 20th November 2018 at 7.00pm held in the meeting room, Village Hall, Paulton

- PRESENT: Councillors T Bridgeman, G Dix, L Hardman, H Howson, J Humphries (Vice Chairman), J Loxton, A Lyons (Chairman), P McSherry, C Mitchard, L Quinn, B Stevens, M Stevens and H Warren.
- IN ATTENDANCE: Jo Swift Clerk and Councillor J Bull (B&NES)
- 862. APOLOGIES FOR ABSENCE

Councillor S Long.

863. PUBLIC PARTICIPATION

There was none.

864. DECLARATIONS OF INTEREST

There was none.

865. <u>CONFIRMATION OF MINUTES</u>

Resolved – that the minutes of the meeting held on 23rd October 2018 were confirmed as a true record and signed by the Chairman.

866. CHAIRMANS REPORT

On 10th November the WW1 commemoration took place in the Memorial Park which unfortunately was accompanied by extremely heavy rain. However, most of the event was transferred into the hall which proved a very successful move for those taking part. There are some wonderful photos and a write up in the magazine which is due out the first week in December with a more detailed account of the day. This event has been an amazing finale to the Great War of 1914-1918 and took place 1 day short of the actual 100 year anniversary.

Remembrance Sunday saw an amazing crowd of old and young people attend the short act of Remembrance at the War Memorial before a longer service in Holy Trinity Church took place. It was 100 years to the day when the guns finally ceased fire and the 1914-1918 war was over.

This Saturday sees the Switching on of the lights, by our very own Graham Dix. There will be market stalls in Hill Court precinct with more stalls in the Methodist church hall, Santa will be in attendance for the children with carol singing round the tree once they have been switched on. Hopefully we will have dry weather for the occasion which should encourage lots of visitors.

867. CLERKS REPORT

The Clerk had no updates.

868. FINANCES (MONTH 7 – OCTOBER 2018)

Resolved - that the finances for month 7 (October 2018) were approved.

869. HUB MANAGEMENT REPORT

The proposals for the Hub building have been explained to the café owner and to some of the volunteers from the library. All Councillors have had sight of the application pack and supporting document. Drawings of the proposed changes were passed to all those present. A request for £32K from B&NES has been approved and this will be used to cover the cost of the works. The agreement from B&NES, which was required due to the Parish Council being given delegated authority from B&NES to take on the service, has just been received and now needs looking at before sending to a solicitor. The Hub Management Committee will meet early next week to do this.

870. PARISH COUNCIL LOGO

Example logos were handed out and Councillors were given the opportunity to state their preferences and make comments on the example logos. Once all the information has been collated, a new logo/logos will be produced and presented at a future meeting.

871. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **Tuesday 18th December 2018** at 7.00pm.

872. 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 and staffing matters.

873. STAFFING MATTERS

Resolved – that the Parish Council carry on without the mediation, until the next elections, unless there is a requirement before then, a decision to be taken by the Chairman and Vice Chairman in consultation and escalation to the full Council is required.

874. GARDENING SERVICES

Resolved – that the recommendation from the Parks and Amenities committee to bring the gardening services in house is approved.

875. REQUEST FROM THE CLERK

Resolved – that the request from the Clerk was approved.

Meeting ended at 8.20pm.