

PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on
Tuesday 12th March 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, M Stevens and H Warren.

IN ATTENDANCE: Jo Swift – Clerk and 1 member of the public.

924. APOLOGIES FOR ABSENCE

To note apologies from Councillor S Long, C Mitchard and L Quinn.

925. PUBLIC PARTICIPATION

There was none.

926. DECLARATIONS OF INTEREST

There was none.

927. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 12th February 2019 were confirmed as a true record and signed by the Chairman.

928. CHAIRMANS REPORT

‘On 21st February, during half term, the BMX track was officially opened. The turnout was disappointing and I think that Councillors and staff could well have outnumbered the young people! However, there was a nice write up and photo in both the Somerset Guardian and local Journal’.

929. CLERKS REPORT

The Clerk recently attended a SLCC branch meeting where the focus was on purdah and the forthcoming elections.

The installation of a Post Box on Salisbury Road has been approved by the Royal Mail Area Collections Manager and the location has undergone utilities searches for underground services. RM Engineering Team have been instructed to carry out the CAT scan to further ensure no underground utilities would be disturbed. They will also complete Health & Safety checks to determine any issues. Once this is received and we have ‘no objection’ from the Council’s Planning Department we will instruct the installation.

930. EAR MARKED RESERVES FOR 2019/2020

Resolved – that the proposed earmarked reserves for 2019/20 were approved with the following changes:

£7,700 from 2018/19 budget is earmarked for the pool flooring.
Youth Initiatives - reduced to £4,840 (due to a payment recently being paid).

931. NALC/ALCA – MEMBERSHIP 2019/2020

Resolved – that the annual subscription of £740.18 was approved.

932. FINANCES (FEBRUARY 2019)

Resolved - that the finances for month 11 (February 2019) were approved.

933. HUB MANAGEMENT REPORT

An update was provided by the Chairman of the committee. The deadline of 29th April 2019 has now been agreed as the date when the Parish Council will take over Paulton Hub. There will then be a 3-week shut down to enable the renovations to be carried out. Presently, many matters such as training, volunteers, leases, etc are all being worked on by the committee and staff.

934. SCROLL FOR PAST CHAIRMAN

The 3 options were handed to those present for consideration.

Resolved – that option 3 was agreed.

935. PAULTON VILLAGE HALL QUARTERLY REPORT

It was requested that the asbestos survey to be carried out as soon as possible.

Resolved – that the report was received and noted.

936. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **Tuesday 23rd April 2019** 7.00pm.

937. EXCLUSION OF PRESS AND PUBLIC

Resolved – that pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public were excluded from the meeting for the following item of business by reason of the confidential nature of business to be transacted - to consider a staffing matter.

938. STAFFING MATTERS

Resolved – that the information in the report was noted.

Meeting ended at 7.30 pm.

Signed: Date:
(Chairman)