

# PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on  
Tuesday 20<sup>th</sup> August 2019 at 7.00pm held in the meeting room, Village Hall, Paulton

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PRESENT: Councillors M Colliver, G Dix, Z Escott, D Garlick, G Garlick (Chairman), L Hardman, A Lyons, P McSherry, A Meaton, C Mitchard, L Quinn, B Stevens, M Stevens and H Warren.

IN ATTENDANCE: Jo Swift – Clerk and Carol Hall (new Clerk).

1007. APOLOGIES FOR ABSENCE

Apologies were accepted from Councillors T Bridgeman, H Howson and J Humphries.

1008. PUBLIC PARTICIPATION

There was none.

1009. DECLARATIONS OF INTEREST

Councillor Z Escott declared a pecuniary interest in agenda item 13 and would leave the meeting when this item was discussed.

1010. CONFIRMATION OF MINUTES

**Resolved** – that the minutes of the meeting held on 23<sup>rd</sup> July 2019 were confirmed as a true record and signed by the Chairman.

1011. INTERNAL AUDIT COMMITTEE

**Resolved** – that the Terms of Reference were approved.

1012. BUSINESS PLAN

**Resolved** – that the paperwork would be re-sent and the new deadline for responses is Friday 6<sup>th</sup> September 2019.

1013. CIL PAYMENT

**Resolved** – that consideration will be given to the expenditure of the CIL payment after the Business Plan has been completed and approved.

1014. SOFTWARE FOR COUNCIL PUBLICATIONS

**Resolved** – that the complete Adobe Suite software is purchased at a cost of £600 per year and that the money will come from General Reserves

1015. FINANCES (MONTH 4 – JULY 2019)

**Resolved** - that the finances for month 4 were approved.

1016. CHANGES TO PAULTON BUS SERVICES

Service 172- the service will be re-routed to extend the service to additionally serve Farrington Gurney. The service will go straight over the roundabout continuing up Phillis Hill not stopping at Tesco. From there it will go through Paulton High Street, Paulton Road, Wells Road and Bristol Road to go onto Farrington Gurney.

Tesco – the plan will be to terminate outside a newly created bus stop on the main road allowing customers a direct route to the store without the bus having to go into the car park.

Service 178 – will additionally serve Tesco, allowing customers from Midsomer Norton to retain a quick link into the store.

The older single deck vehicles on Service 178 will be replaced in September with Euro V micro hybrid vehicles which are much better for the environment.

1017. DATE OF NEXT MEETING

The next scheduled Annual Parish Council meeting is to be held on **Tuesday 24<sup>th</sup> September 2019** 7.00pm.

1018. 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.

1019. CAFÉ AT HUB

**Resolved** – that the recommendation from the Hub working party was approved.

Meeting ended at 8.10 pm.

Signed: ..... Date: .....  
(Chairman)