

PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on
Tuesday 25th September 2019 at 7.00pm held in the meeting room, Village Hall, Paulton

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

IN ATTENDANCE: Jo Swift – RFO, Carol Hall – Clerk, Nicola Phillips – Pool Manager and 5 Members
of the Public. From 8.30pm Sara Dixon and Helen Chamberlain (B&NES
Officers).

1020. APOLOGIES FOR ABSENCE

Apologies were accepted from Councillor Z Escott.

1021. PUBLIC PARTICIPATION

A member of public spoke about their concerns regarding a suggestion on the Business Plan
to remove some of the 20mph speed restrictions and the impact this may have on road safety.

Another member of the public shared similar concerns stating that any potential changes to
the speed limit would have an impact on road safety, in particular along Victoria Terrace.

The Chairman stated that these were not actual agenda items for consideration, they were
going to be looked at as matters to be included in the Business Plan or not.

1022. DECLARATIONS OF INTEREST

Councillors G Garlick and M Colliver declared an interest in agenda item 7, specifically their
involvement in PIP.

Councillors L Hardman, A Lyons and H Warren declared an interest in agenda item 7,
specifically their involvement in Party in the Park.

1023. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 20th August 2019 were confirmed as a
true record and signed by the Chairman.

1024. EXTENSION FOR PAULTON COMMUNITY POOL

Several members spoke in favour of the much needed extension for the pool and the
consensus was to agree to the proposal in principle but visit again later in the meeting when
other matters requiring monies to be spent would be considered.

Resolved that the agenda item will be revisited later in the meeting after the Business Plan
agenda item (see minute no. 1029).

1025. PAULTON HUB MANAGEMENT COMMITTEE TERMS OF REFERENCE

Resolved – that the Terms of Reference were approved with the following agreed changes:

Frequency of meetings (on page 1 of 1) were amended to 'At least once a month'.

1026. FINANCIAL REGULATIONS

Resolved – that the recent changes to the Model Financial Regulations were approved.

1027. FINANCES (MONTH 5 AUGUST 2019)

Resolved - that the finances for month 5 were approved.

1028. BUSINESS PLAN

All the suggestions were gone through individually, discussed and voted upon as to whether include in the Business Plan or not.

Councillor M Stevens left the meeting at 7.55pm returning at 7.58pm and Councillor P McSherry left the meeting at 8.10pm returning at 8.12pm.

Standing Orders were suspended at 8.48pm to allow a member of the public to speak, standing Orders were resumed at 8.50pm.

Resolved – that all the activities and projects agreed will now be put into a Business Plan document.

Councillor J Humphries left the meeting at 9.13pm

1029. EXTENSION FOR PAULTON COMMUNITY POOL

A discussion took place in respect of holding a consultation with the community, the RFO advised that it was good practise to go out to consultation however the Council did not have to if they had valid reasons not to. Members expressed concerns that this would hold up the process and due to lack of responses to previous consultations it was agreed not to hold a consultation especially as the reason for the extension was to provide facilities for disabled users.

Standing Orders were suspended Standing orders at 9.16pm to allow the Pool Manager to speak, Standing Orders were resumed at 9.18pm

Resolved – that Paulton Parish Council will not go out to consultation.

Resolved – that a Public Works Loan for £150K is applied for to be repaid over a 15-year period.

1030. DATE OF NEXT MEETING

The next scheduled Annual Parish Council meeting is to be held on **Tuesday 22nd October 2019** 7.00pm.

The Chairman suspended the meeting at 9.20pm to allow a comfort break, meeting resumed at 9.25pm.

1031. 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 commercial matters

1032. HUB LEASE AND RENT

Sara Dixon from B&NES Council was present and provided an update on the Hub rent that was not in the report.

Resolved – that the recommendation in the confidential report was approved.

Meeting ended at 9.35 pm.

Signed: Date:
(Chairman)