

PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on
Tuesday 21st January 2020 at 7.00pm held in the meeting room, Village Hall, Paulton

PRESENT: Councillors M Colliver, G Dix, Z Escott, G Garlick (Chairman), D Garlick, L Hardman, H Howson, J Humphries, A Lyons, P McSherry, A Meaton, C Mitchard, L Quinn (7.02pm), B Stevens (7.02pm) and H Warren.

IN ATTENDANCE: Carol Hall – Clerk, Jo Swift – RFO

1074. APOLOGIES FOR ABSENCE

Apologies were accepted from Councillors T Bridgeman

1075. PUBLIC PARTICIPATION

There was none.

1076. DECLARATIONS OF INTEREST

There was none.

1077. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 17th December 2020 were confirmed as a true record and signed by the Chairman.

1078. CHAIRMANS REPORT

The Chairman wished to acknowledge the success of the Festive Window Competition and recognise the great press release that was published celebrating the event.

1079. ANNUAL ASSEMBLY

Resolved – That the Annual Assembly will take place on 5th May between 6pm – 9pm in the Village Hall

It was agreed that the format would be a drop in event for residents with tables representing what had been achieved over the last year in Paulton and sharing plans for the forthcoming year. Residents would have the opportunity to ask questions and put ideas forward either face to face or using a suggestion box.

It was agreed that the following Parish Council tables would be represented:

- Parish Council
- Events Committee
- Planning & Highways
- Parks & Amenities

Additionally the following groups would be invited to have a table:

- Paulton Swimming Pool
- Community Hub
- All Groups that were awarded a Community grant in 2019/2020

Refreshments will be provided, the admin team will support this at the Assembly. Advertising for the Assembly will be done through the Journal, the Paulton Magazine and Facebook.

1080. INTERNAL AUDIT REPORT

Resolved – that the Internal report was noted

It was agreed that the Clerk would seek to understand from Vision ICT why the Website was not designed to conform with the Accessibility legislation in December 2018.

1081. BUDGET 2020/2021

Resolved –

- (i) That budget summary 1 is approved.
- (ii) That a precept of £246,632 for 2020/21 is approved.

1082. FINANCES (MONTH 9 DECEMBER 2020)

Resolved – that the following finances for month 9 (December) were approved:

- Bank Reconciliations – Budget Monitoring
- Receipts
- Income and expenditure
- 30 payments totaling £21,881.47 (net)

1083. ENVIRONMENTAL IMPROVEMENTS

Resolved – that the following options would be explored and brought to the Parish Council meeting in February:

- Cost of replacing the toilet paper dispensers
- Obtaining water savers for all toilets
- Obtaining the Climate Control Parish pack from B&NES with suggestions of what to implement in the village

1084. CIL PAYMENTS

A discussion was held on suggestions for the use of the CIL monies alongside the Business plan. It was highlighted that 3 of the Business Plan ideas required monies to complete. Concern was raised over the outcome of the site meeting with B&NES regarding the signage and the traffic build outs in November where the Council were informed that the build outs could not be removed, this decision sits with B&NES and does not fall within the remit of the Parish Council.

Resolved – that the decision on how the CIL money was to be spent will be deferred until March whilst further information was sought about the build out. The Clerk will invite B&NES to the March Parish Council meeting.

1085. SWIMMING POOL EXTENSION

The swimming pool report was reviewed, and options discussed. The funding options for the proposed extension were considered, the pool manager will be reaching out to all current school users to seek contributions using Capital funds and the current Earmarked funds will be reviewed by the Full council in March.

Resolved – that the swimming pool will have a stand at the annual assembly to engage the residents and share the plans of the proposed extension along with benefits to the community, this will then be the platform to go out to consultation

Councillor M Colliver left the meeting at 9.13pm

Councillor D Garlick left the meeting at 9.18pm and returned at 9.20pm

1086. CEMETERY FEES

Resolved - that if a Paulton resident moved out of the area and had previously lived in Paulton for 10 years or more prior to the move that the Parish residential burial rates would apply.

Councillor P McSherry left the meeting at 9.24pm and returned at 9.26pm

1087. COUNCILLOR COMPLAINT

Resolved – that the outcome of the complaint notified on the 17th December was noted

1088. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **Tuesday 25th February 2020** at 7.00pm.

Meeting ended at 9.28 pm.

Signed: Date:
(Chairman)