

PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on
Tuesday 25th February 2020 at 7.00pm held in the meeting room, Village Hall, Paulton

PRESENT: Councillors T Bridgeman, Z Escott, G Garlick (Chairman), D Garlick, J Humphries, A Lyons, P McSherry, A Meaton, C Mitchard, B Stevens and H Warren.

IN ATTENDANCE: Carol Hall – Clerk

1 Member of Public attended.

1089. APOLOGIES FOR ABSENCE

Apologies were accepted from Councillors M Colliver, L Hardman, H Howson and L Quinn

1090. PUBLIC PARTICIPATION

There was none.

1091. DECLARATIONS OF INTEREST

There was none.

1092. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 21st January 2020 were confirmed as a true record and signed by the Chairman.

1093. CHAIRMANS REPORT

The Chairman acknowledged that Paulton was continuing to get positive press in both the Journal and the Mendip times.

The Chairman also shared that she is reaching out to local groups and arranging visits as agreed in our business plan, all Councillors were encouraged to also reach out to local groups, it was suggested that the Clerk is informed of contacts made to avoid over contacting groups.

1094. FINANCES (MONTH 10 - January 2020)

Resolved – that the following finances for month 10 (January) were approved:

- Bank Reconciliations as at the end of January 2020
- Receipts and payments
- Petty Cash payments
- Income & Expenditure showing % against budget

1095. ASSET INVENTORY QUOTE

The benefits of a new Asset Inventory system offered through Rialtas was discussed along with the option of an online demo, if it was considered helpful.

Resolved – that we do not purchase the new software package, the current system will be looked at and alternative solutions suggested in a forthcoming Parish Council meeting.

1096. NALC/ALCA – MEMBERSHIP 2020/2021

Resolved – to renew the annual subscription of £773.60

1097. PRECEPT LEAFLET 2020/2021

Resolved – that subject to the suggested grammatical changes the Precept leaflet was approved.

Councillor Z Escott left the meeting at 7.35pm.

1098. COMMUNITY GRANT AWARDS

Resolved – that the request from Camvale Tennis Club to earmark the award made in 2019 to draw down in 2020 once the remaining funds for the project had been raised was agreed.

Resolved – that the request from Paulton Amateur Dramatics to change the purpose of the Grant agreed in 2019 was refused. The reason for the refusal was that considerable consideration is given to the purpose for all the requests received each year and forms a large part of the decision process. It will be suggested that they submit a new request for the 2020/2021 Grant awards.

1099. NOTICE BOARD AT THE VILLAGE HALL

Resolved – it was agreed to purchase the replacement noticeboard for the Village hall. Company 1 was opted for from the options provided, this will match the recently replaced noticeboard at Hill Court and will be made from recycled plastic.

1100. ENVIRONMENTAL IMPROVEMENTS

Following a review of the climate control pack produced by B&NES it was agreed that both the Clerk and Councillor P McSherry would liaise with other Parish Councils in the local area to understand what they were doing to support the climate emergency.

The Clerk confirmed that a Climate emergency group had accepted an invitation to the Annual Assembly, this would be used as a platform to engage with the residents to consider a local action group supported with a member from the Council.

1101. SCHEDULE OF MEETINGS

Resolved – That the schedule of meetings was approved for 2020/2021

1102. COMMITTEE MEMBERSHIP

Resolved – that Councillor A Lyons would join the Staffing committee.

As there was no one interested in joining the Events committee the Clerk will email all Councillors to ensure those who were not present are aware of the vacancy.

Councillor B Stevens left the meeting at 8.30pm.

1103. PLANNING & HIGHWAYS

Resolved – to keep the delegation of Highways with the Planning and Highways committee on the basis that the Terms of Reference are reviewed.

Consultation on planning applications:

(1162) 20/00349/FUL – The Chalet, Winterfield Road, Paulton

Erection of a 3-bedroom dwelling to the side of existing dwelling following the removal of the side extension and garage (resubmission) Object – removal of privacy for the neighbour.

(1163) 20/00336/AR Paulton Rovers Social Club, Winterfield Road, Paulton.

Display of 1no illuminated LED electronic board. Support.

Councillor D Garlick left the meeting at 8.48pm returning at 8.51pm.

Councillor G Humphries left the meeting at 8.55pm returning at 8.58pm.

1104. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **Tuesday 24TH March 2020** at 7.00pm.

1105. 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

1106. HUB LICENSE TO ASSIGN

Resolved – it was approved for the Clerk to sign the legal License to assign documents on behalf of Paulton Parish Council.

1107. RENT FOR THE CEMETERY LODGE

The rent review was deferred until further information was sought following a review of the conditions document.

Meeting ended at 9.25 pm.

Signed: Date:
(Chairman)