

# PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on  
Tuesday 21<sup>st</sup> July 2020 at 7.00pm held by Video Conference

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PRESENT: Councillors T Bridgeman, M Colliver, G Garlick (Chairman), D Garlick, L Hardman, G Johnson, A Lyons, P McSherry, A Meaton, L Quinn and H Warren.

IN ATTENDANCE: Carol Hall – Clerk

## 1146. APOLOGIES FOR ABSENCE

Apologies were accepted from Councillors G Dix, C Mitchard and H Howson.  
No apologies were received from Councillors Z Escott, J Humphries, and B Stevens.

## 1147. PUBLIC PARTICIPATION

1 Member of the public attended to talk about the Grant application for Double Hills.

## 1148. DECLARATIONS OF INTEREST

Cllr G Garlick & Cllr M Colliver – agenda item 12, both Councillors are members or PIP  
Cllr L Hardman – agenda item 12 due to being a Governor for the school.

## 1149. CONFIRMATION OF MINUTES

**Resolved** – that the minutes of the meeting held on 23<sup>rd</sup> June 2020 were confirmed as a true record and electronically signed by the Chairman.

## 1150. FINANCES (MONTH 3 – June 2020)

**Resolved** – that the following finances for month 3 (June) were approved:

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

## 1151. CEMETERY STORAGE UNIT BREAK IN

It was noted that as per the Financial Regulation 4.5, an emergency spend of £118 for the emergency boarding up plus £702 for a metal door on the storage unit following a break in on the 24<sup>th</sup> June 2020

## 1152. COVID-19 COMMUNITY SUPPORT

It was noted that there had been no requests for COVID-19 financial support.

## 1153. HUB WORKING PARTY

It was noted that the Hub working party has now been dissolved.

## 1154. CHELWOOD BRIDGE ROTARY CLUB 2020 COMMUNITY AWARD

**Resolved** – that Paulton Parish Council would submit 2 nominations, Kayleigh Paul for her work and contribution to the Paulton Larder and al the staff at the Co-op for their hard work and ongoing commitment to the village throughout the pandemic lock down period.

1155. STAFFING COMMITTEE MINUTES

It was explained by the Clerk that ALCA’s advice was sought following the Staffing Committee meeting on the 30<sup>th</sup> June 2020 after a concern was raised by 2 Councillors that the Terms of Reference had not been adhered to. It was confirmed to the full Council that the Staffing Committee had acted within the delegated powers to approve the request from the RFO. As there was a salary reduction this needed to be approved by the full Council.

**Resolved** – that the RFO’s costs are reduced in line the reduction of hours.

**Resolved** – that the referred business section in the Staffing Committee reference Terms of reference was changed to read ““All matters involving a financial **increase** must be approved by the full Parish Council”

1156. PAULTON PARISH COUNCIL LOGO

Cllr G Johnson explained that due to time constraints he had not completed the poster, he was currently working on it and would hopefully be able to share in the coming weeks.

1157. GRANTS

**Standing orders were suspended to take comments and questions from the member of the public regarding the grants.**

A representation was made from Double Hills to thank the Council for their previous support and explain the reason for the increase requested along with the plans for this year within the COVID-19 restrictions.

**Resolved** – that a block grant was awarded for the term of the Council to Double Hills, Part in the Park and PIP. The amount will be confirmed each year up to a maximum of £2000.

Cllr H Warren declared an interest as he attended meetings for Dial a ride.

**Resolved** –that the grants are awarded as follows:

	<b>Amount applied for</b>	<b>Granted</b>
Banes carer centre	£1393	£1000
Bath area play project	£500	£500
Camvale tennis club	£1500	£1500
Dial a ride	£1500	£1100
Double hills	£1500	£1500
Keep in touch	£250	£250
PADs	£1000	£250
Paulton Infant school	£1200	£500
PIP	£800	£800
Purnells sport FC	£600	£600
<b>Total</b>	<b>£10243</b>	<b>£8000</b>

**Resolved** – that we would advise Paulton infant school to contact BANES for the additional financial support they require for the traffic bollards explaining they have secured funding from the Parish Council to encourage them to contribute.

1158. CHAPEL FEES

**Resolved** – that the fee for the hiring of the Chapel will be £10 per hour or part of.

Cllr P McSherry left the meeting at 8.32pm

1159. ALCA SUBSCRIPTION

**Resolved** – that Paulton Parish Council would support a 10% subscription increase per annum over the next 3 years.

1160. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **18<sup>th</sup> August 2020.**

Meeting ended at 8.34pm

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