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IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12  
PARAGRAPH 26(2) [A] (ADMISSIONS TO MEETINGS) SECTION 1(4)

NOTICE IS GIVEN THAT MEETING OF THE MANAGEMENT COMMITTEE OF PAULTON HUB  
WILL BE HELD ON TUESDAY, 14<sup>th</sup> FEBRUARY 2023 AT 6:00PM  
IN THE MEETING ROOM, VILLAGE HALL, PAULTON

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN  
TAKEN TO PROHIBIT THEM

**TO THE CHAIR AND COUNCILLORS**  
**MANAGEMENT COMMITTEE PAULTON HUB**

**YOU ARE HEREBY SUMMONED TO ATTEND A  
MEETING OF THE MANAGEMENT COMMITTEE OF  
PAULTON HUB  
14 FEBRUARY 2023**

## **Agenda**

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### **1 - APOLOGIES FOR ABSENCE**

To note any apologies for absence.

### **2 - DECLARATIONS OF INTEREST**

To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under Paulton Parish Council's Code of Conduct (adopted on 30th November 2021) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

### **3 - CONFIRMATION OF MINUTES**

To receive and approve:-

Minutes of the Paulton Hub Management Committee Meeting of Paulton Parish Council held on 27th September 2022

### **4 - HUB REPORT**

To receive and approve the Hub Report for January

### **5 - FLOORING**

To receive update on the dispute over the flooring

## **6 - SOFA**

To recommend the purchase of a new sofa

## **7 - VOLUNTEER ROLES**

To consider the role of volunteers and develop a policy in relation to their Hub function.

## **8 - EXCLUSION OF PRESS AND PUBLIC**

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted

## **9 - CAFE CONTRACT**

To receive an update on the status of the Hub Café Agreement

*Francesca Pridding*

**Francesca Pridding**  
Locum Parish Clerk