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To: - Members of the Paulton Hub Management Committee: Councillors Bridgeman, Hardman, Lyons, Mitchard, McSherry and Newton.

You are summoned to attend an extraordinary meeting of the Paulton Hub Management Committee to be held in the meeting room on **Monday 21st August 2023 at 11:00am.**

The agenda for the meeting appears below.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive and accept apologies for non-attendance.

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. **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 – to consider commercial matters.

4. **CAFÉ LEASE AND RENT REVIEW**

To discuss and set the rent from September 2023 and discuss details of the lease for the café.

5. **DATE ON NEXT MEETING**

The next meeting of the committee is scheduled to take place on **17th October 2023.**