

# Paulton Parish Council



To: - Members of the Hub Management committee: Councillors J Humphries, L Hardman, J Luxton, A Lyons, P McSherry and H Warren. K Still (non-Councillor member).

You are summoned to attend a meeting of the **Paulton Hub Management Committee** to be held in the Village Hall meeting room, Paulton on **Tuesday 7<sup>th</sup> August 2018 at 6.00pm**. The Agenda for the meeting appears below.

A handwritten signature in black ink, appearing to read 'Jo Swift', is written over a light blue horizontal line.

Jo Swift, Parish Clerk

1<sup>st</sup> August 2018

## EVACUATION PROCEDURE

When the continuous alarm sounds, you must evacuate the building by the exit and proceed downstairs to the tennis courts.

## AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To receive any Declarations of Interest under Paulton Parish Council's Code of Conduct (adopted on 16<sup>th</sup> October 2012) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

3. PUBLIC PARTICIPATION

That in accordance with Standing Order 3 members of the public be permitted to address the Chairman on questions and observations upon matters within the jurisdiction of the Council.

4. CONFIRMATION OF MINUTES

That the Minutes of the Parish Council meeting held on 24th July 2018 are approved as a correct record and signed by the Chairman.

5. MEETING WITH B&NES COUNCIL

To discuss any matters that may have risen from the meeting with B&NES Council.

6. FUNDING

- (i) To agree to apply for the grant from B&NES Council Community Libraries fund.
- (ii) To decide who is to complete the application.

Deadline for the grant is 31.12.18. It has been recommended to complete the application by 31.08.18 to receive monies, if successful, in the autumn which will assist the Parish Council as there is presently no money in the budget for the library project.

7. INITIAL TASKS ANDTIMELINE

To agree the initial task and timelines.

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 to consider commercial matters.

9. LEASES

To discuss any matters relating to the leases for the Hub.

10. COMMUNITY LIBRARY AGREEMENT

To consider the attached agreement and comments from Task Group 1.

11. DATE OF THE NEXT MEETING

The next meeting of the Paulton Hub Management committee is scheduled to take place on 11<sup>th</sup> **September 2018 at 7pm**