

Paulton Parish Council



To: - Members of the Hub Management committee: Councillors J Humphries, L Hardman, A Lyons, L Quinn, 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 11th December 2018 at 7.00pm**. The Agenda for the meeting appears below.

A handwritten signature in black ink, appearing to read 'Jo Swift', is positioned above the name of the Parish Clerk.

Jo Swift, Parish Clerk

4th December 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 16th 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 13th November 2018 are approved as a correct record and signed by the Chairman.

5. INITIAL TASKS AND TIMELINE

- (i) An update on the tasks, agreed at the November meeting, to be provided by each task group.
- (ii) Set new tasks with a timeline.

6. FUTURE MEETING DATES

At the previous meeting it was agreed that the next meeting will be agreed upon at this meeting.

7. 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.

8. LEASES

An update will be provided if one is available.

9. COMMUNITY LIBRARY AGREEMENT

An update will be provided if one is available.

10. DATE OF THE NEXT MEETING

The next meeting of the Paulton Hub Management committee to be decided.