

PAULTON PARISH COUNCIL

Minutes of the Hub Management Committee meeting held on
Tuesday 24th May 2022 at 6.00pm held at the Village Hall meeting room.

PRESENT: Members of the Hub Management Committee: T Bridgeman, A Lyons, P McSherry,
A Meaton and H Warren

IN ATTENDANCE: Carol Hall – Clerk

22-1. ELECTION OF CHAIRMAN 2022/23

Resolved – that Councillor A Lyons is elected Chairman of the Hub Management Committee 2022/2023.

22-2. ELECTION OF VICE-CHAIRMAN 2022/23

Resolved – that Councillor P McSherry is elected Vice-Chairman of the Hub Management Committee 2022/2023.

22-3. APOLOGIES FOR ABSENCE

Apologies were noted for Cllr's G Garlick and L Hardman.

22-4. PUBLIC PARTICIPATION

There was none.

22-5. DECLARATIONS OF INTEREST

Cllrs A Lyons and H Warren declared they are library volunteers.

22-6. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 13th April 2022 were confirmed as a true record and signed by the Chairman.

22-7. UPDATE FROM THE HUB ADMIN ASSISTANT

The update from the hub admin assistant was received and noted.

- It was acknowledged that further volunteers were required to fill the existing rota and then look at an additional afternoon session as suggested by the volunteers. In addition to the existing recruitment activities it was suggested that the admin assistant contacts the bank volunteers to seek regular support.
- Great feedback had been received following the “open art surgery” event held at the hub. The Clerk agreed to email the Creative and Development officer to thank her for her attendance and offer an open invitation for future events.

22-8. FEEDBACK FROM THE VOLUNTEER MEETING

The update following the volunteer meeting on the 26th April was received and noted.

- It was agreed that Cllr A Lyons would make the volunteers aware that tabletop stands were available for them to use at the Party in the Park event if they required them.
- It was suggested that neighbouring community libraires were informed that we were seeking additional volunteers so they could direct people to us if they had sufficient volunteers to fulfil their slots.

22-9. CAFÉ OPENING HOURS

Resolved – that the Café would be permitted to continue closing at 3pm Tuesday – Friday as a temporary arrangement and would be reviewed at each Management Committee meeting.

22-10. REQUEST FROM ACTIVE TRAVEL

Resolved – that it was approved that Active Travel could base themselves in the library 1 day per week between 9-3pm at a cost of £10 per hour, subject to their funding being approved.

22-11. REQUEST FROM BANES – SOMER VALLEY ENTERPRISE ZONE

Resolved – that it was approved 3 x A1 information boards would be displayed in the library up to the 30th June to enable residents to learn and comment on the proposals. Cllr A Meaton would meet with BANES in the absence of an officer to ensure they were placed in a suitable area.

22-12. DATE OF NEXT MEETING

The next scheduled Hub Committee meeting is the **26th July 2022** at 6.00pm.

22-13. EXCLUSION OF PRESS AND PUBLIC

Resolved - 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.

22-14. CAFÉ RENT REVIEW

A review of the rent for the café was completed.

Resolved – a recommendation for the rent for the forthcoming year was agreed for referral to the full Council.

The meeting finished at 6.36pm

Signed: Date:
(Chairman)