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| Present: | Councillors E Hardman, A Lyons, B Newton and P McSherry |
| In Attendance: | Helen Jenkins (Clerk), |

### Minutes

## 23-010 - ELECTION OF THE CHAIRMAN

**Resolved** – Cllr A Lyons duly elected as Chairman for the Paulton Hub Management Committee for 2023/2024.

**23-011 – ELECTION OF THE VICE-CHAIRMAN**

**Resolved** – Cllr P McSherry duly elected as Vice-Chairman for the Paulton Hub Management Committee for 2023/2024.

## 23-012 - APOLOGIES FOR ABSENCE

To note any apologies for absence.

Apologies were received from:

Cllr T Bridgeman

## 23-013 - 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.

Cllrs L Hardman, A Lyons and B Newton declared their interest as Hub Volunteers.

## 23-014 - CONFIRMATION OF MINUTES

To receive and approve:-

Minutes of the Paulton Hub Management Committee Meeting of Paulton Parish Council held on 14th February 2023

**Resolved** to approve the Minutes with Cllr L Hardman proposing and Cllr B Newton seconding the Motion.

## 23-015 – REPAIRS TO HEATING IN THE HUB

**Deferred** – third quote not received. The Clerk is to investigate whether CIL money can be used to repair the heating system.

## 23-016 – ADDITIONAL SESSIONS

**Resolved** – that additional sessions can take place once adequate number of volunteers can attend. The Café proprietor will need to be advised if sessions take place after 15:00pm to allow for access.

**23-017 – NEXT MEETING** to be held on 18th July at 6:00pm in the Village Hall.

The Meeting ended at 20:54pm

Signed:……………………………………………… Date:………………………………………

(Chairman)