

# PAULTON PARISH COUNCIL

Minutes of the Hub Management Committee meeting held on  
Tuesday 18<sup>th</sup> July 2023  
held at the Village Hall meeting room.

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

## Minutes

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### 23-018 - ELECTION OF THE CHAIRMAN

Cllr Lyons stepped down as Chairman of this committee due to commitments as Chairman on other committees.

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

### 23-019 – ELECTION OF THE VICE-CHAIRMAN

Cllr McSherry moved from being Vice-Chairman to Chairman, a new Vice-Chairman was then elected.

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

### 23-020 - APOLOGIES FOR ABSENCE

To note any apologies for absence.

All Councillors were present.

### 23-021 - 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.

### 23-022 - CONFIRMATION OF MINUTES

To receive and approve:-

Minutes of the Paulton Hub Management Committee Meeting of Paulton Parish Council held on 16th May 2023

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

### 23-023 – ADMIN REPORT

Report noted and will work towards making a comprehensive report in future to cover all aspects of the Hub, Agreed that the Clerk is to notify the committee of any social events in the future.

### 23-024 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.

### 23-025 – REPAIRS TO HEATING AT THE HUB

**Resolved** – to accept the quote from Contractor A to instal a new air source heat pump system at the Hub.

### 23-026 – CAFÉ LEASE RENEWAL

**Deferred** – The Clerk is to contact BANES to clarify the type of agreement appropriate for café.

The Meeting ended at 18:50pm

Signed:.....  
(Chairman)

Date:.....