

PAULTON PARISH COUNCIL

Minutes of the Extraordinary Hub Management Committee meeting held on
Monday 21st August 2023
held at the Village Hall meeting room.

Present: Councillors Hardman, Lyons, Mitchard, McSherry and Newton
In Attendance: Helen Jenkins (Clerk),

Minutes

23-027 - APOLOGIES FOR ABSENCE

To note any apologies for absence.

Councillor Bridgeman.

23-028 - 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 Hardman, Lyons and Newton declared their interest as Hub Volunteers.

23-029 - 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.

23-030 – CAFÉ LEASE AND RENT REVIEW

The calculation for setting the rent from 1st October 2023 was agreed and will be raised at the extraordinary meeting of the Council on 6th September 2023. Confirmed the agreement for the café to run until 23rd September 2024 as per the signed document.

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The Meeting ended at 12:14pm

Signed:.....
(Chairman)

Date:.....