

PAULTON PARISH COUNCIL

Minutes of the Hub Management Committee meeting held on
Tuesday 4th February 2025 at 7:00pm
held at the Village Hall meeting room.

Present: Councillors Breeze-Crow, Hardman, Lyons (Chairman for this meeting) and Newton.

No members of the public were present.

Minutes

01-25 – APOLOGIES FOR ABSENCE

Apologies received from Cllr Harle and McSherry.

02 -25- 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 as volunteers for the library.

03-25 - CONFIRMATION OF MINUTES

To receive and approve: - Minutes of the Paulton Hub Management Committee Meeting of Paulton Parish Council held on 3rd December 2024

Resolved to approve the Minutes.

04-25 – ADMINISTRATOR'S REPORT ON THE LIBRARY

Noted the report.

05-25 – ISSUES RAISED WITH THE LANDLORD FOR 1-2 HILL COURT

Clerk gave an update on the items raised with the landlord regarding the water leaks through the ceiling in the café area, the broken wall in the car park at the front of the building, the pothole in the car park at the rear of the building and graffiti on the side wall of the building on the pathway between the rear car park and front of the building. The landlord has arranged for contractors to look at the roof to the rear of the building but no comments have been received regarding the other matters.

06-25 – PROMOTION OF LIBRARY

The committee discussed various possibilities. Up and coming events will be advertised in the Paulton magazine. To be discussed again at the next meeting.

07-25 - WARM BOX

Agreed the introduction of a box in the library containing knitted items that people can help themselves to for a trial period and to report back at the next meeting.

08-25 - CCTV POLICY FOR THE HUB

Deferred to an existing policy as the basis for a policy for the Hub

09-25 - 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.

10-25 FINANCIAL REPORTS FOR THE CAFÉ

Noted the reports.

11-25 - DATE ON NEXT MEETING

The next meeting of the Committee is scheduled to take place on 1st April 2025 at 7:00pm.

The Meeting ended at 7:53pm

Signed.....

Date.....

(Chairman)