

PAULTON PARISH COUNCIL

Minutes of the Hub Management Committee meeting held on
Tuesday 1st April 2025 at 7:00pm
held at the Village Hall meeting room.

Present: Councillors Breeze-Crow, Hardman, Lyons (Chairman for this meeting) and Newton.
Clerk and Café Manager.
No members of the public were present.

Minutes

12-25 – APOLOGIES FOR ABSENCE

All Cllr present.

13 -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.

14-25 - CONFIRMATION OF MINUTES

To receive and approve: - Minutes of the Paulton Hub Management Committee Meeting of Paulton Parish Council held on 4th February 2025.

Resolved to approve the Minutes.

15-25 – ADMINISTRATOR'S REPORT ON THE LIBRARY

Noted the report.

16-25 – EMERGENCY COVER ARRANGEMENTS FOR LIBRARY VOLUNTEERS ON FRIDAY AND SATURDAYS

Options on how to deal with this were discussed and will be raised with the volunteers for the library.

17-25 – PROMOTION OF LIBRARY

The committee discussed inviting speakers to give talks at the Hub. Approaches will be made and events advertised on the council website and social media. The Committee will also discuss with the volunteers the possibility of increasing the visits to local schools.

18-25 - PURCHASE OF A SPLASHBACK FOR THE CAFÉ KITCHEN

Agreed to obtain a quote for stainless steel splashback for the sink area and by the oven..

19-25 - CCTV FOR THE HUB

Agreed to replace or update the current system.

20-25 - 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.

21-25 REPORT FROM THE CAFÉ MANAGER

Noted the update and feedback from the Café manager.

22-25 - DATE ON NEXT MEETING

The next meeting of the Committee is scheduled to take place on 13th June 2025 at 7:00pm.

The Meeting ended at 8:10pm

Signed.....

Date.....

(Chairman)