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| Present: | Councillors Bancroft, Hardman, Lyons, Newton and Stevens.Clerk No members of the public were present. |
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### Minutes

## 23-25 – ELECTION OF CHAIRMAN 2025/2026

 Cllr Lyons was elected as Chairman.

**24-25** - ELECTION OF VICE-CHAIRMAN 2025/2026

Cllr Newton was elected as Vice-Chairman.

## 25-25 - APOLOGIES FOR ABSENCE

 Apologies received for Cllrs Hardman and Stevens.

## 26 -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 Lyons and Newton as volunteers for the library.

**27-25 -** **CONFIRMATION OF MINUTES**

To receive and approve: - Minutes of the Paulton Hub Management Committee Meeting of Paulton Parish Council held on 1st April 2025.

**Resolved** to approve the Minutes.

28-25 – ADMINISTRATOR’S REPORT ON THE LIBRARY

 **Noted** the report**.**

**29-25 –** **CCTV FOR THE HUB**

**Deferred** to July Council meeting while Clerk checks on the storage capacity, camera locations and amends the policy with this information.

**30-25 – 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.

**31-25 STAFFING OF THE CAFÉ**

**Approved** the staffing levels as per the rota but to be kept under review.

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**32-25 - DATE ON NEXT MEETING**

**The next meeting of the Committee is scheduled to take place on 12th August 2025 following the Planning & Highways meeting starting at 7:00pm.**

The Meeting ended at 8:20pm

Signed……………………………………………… Date………………………………………

(Chairman)