

PAULTON PARISH COUNCIL

Minutes of the Hub Management Committee meeting held on
Tuesday 14th February 2023
at 6.00pm held at the Village Hall meeting room.

Present: Councillors T Bridgeman, E Hardman, A Lyons, J Meaton
In Attendance: Francesca Pridding (Locum Clerk),

Minutes

23-001 - APOLOGIES FOR ABSENCE

To note any apologies for absence.

Apologies were received from:

Councillor McSherry
Councillor Warren
Councillor G. Garlick

23-002 - 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.

Councillor Hardman declared her interest as a Hub Volunteer

23-003 - CONFIRMATION OF MINUTES

To receive and approve:-

Minutes of the Paulton Hub Management Committee Meeting of Paulton Parish Council held on 27th September 2022

Resolved to approve the Minutes with Councillor Meaton proposing and Councillor Bancroft seconding the motion.

23-004 - HUB REPORT

To receive and approve the Hub Report for January

The Officer's reports for January and February were received

23-005 - FLOORING

To receive update on the dispute over the flooring

An update was received regarding the flooring and no further action to be taken

23-006 - SOFA

To recommend the purchase of a new sofa

Resolved to take 3 chairs from storage and remove the damaged sofa with Councillor Meaton proposing and Councillor Lyons seconding the motion.

23-007 - VOLUNTEER ROLES

To consider the role of volunteers and develop a policy in relation to their Hub function.

Consideration to be given to developing Volunteer Job Descriptions to cover additional roles available

23-008 - 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

Resolved to approve with Councillor Lyons proposing and Councillor Meaton seconding the motion.

23-009 - CAFE CONTRACT

To receive an update on the status of the Hub Café Agreement

An update was received regarding payment of invoices and legal nature of the agreement. No further action at this time.

The Meeting ended at 18:30