

PAULTON PARISH COUNCIL

Minutes of Paulton Hub Management committee meeting held on
Tuesday 16th October 2018 at 7.00pm held in the meeting room, Village Hall, Paulton

PRESENT: Councillors J Humphries (Chairman), A Lyons, P McSherry, L Quinn and
H Warren. K Still (non-Councillor)

IN ATTENDANCE: Jo Swift – Clerk

32. APOLOGIES FOR ABSENCE

To note apologies from Councillor L Hardman.

33. DECLARATIONS OF INTEREST

There was none.

34. PUBLIC PARTICIPATION

There was none.

35. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 11th September were confirmed as a true record and signed by the Chairman.

36. INITIAL TASKS AND TIMELINE

Photocopier/printer/scanner – an offer has been received from a company however this has not been actioned any further. K Still to contact the company to say still interested but not in a position to proceed presently. The use of a photocopier could be marketed more to encourage more use.

Site visit to Saltford – this has not been possible as they have been closed for some time due to the Post Office conversion. Following a visit to Midsomer Norton library it was felt that a carpet on the floor would be preferable to the colder types of flooring materials available.

Volunteers – preferable that new volunteers come on board before the handover. An article to be put in the Paulton magazine asking for volunteers can be put in the March 2019 edition of the magazine. Kathleen will draft an advert for volunteers. Councillor J Humphries to attend a meeting being organised with K Still, volunteers and a B&NES officer.

Other community libraries - Weston in Bath, Timsbury and Bishop Sutton have/are all becoming community libraries.

37. FUNDING

It was agreed that an additional committee meeting may have to be called when the outcome of the funding from B&NES is known.

38. DATE OF THE NEXT MEETING

The next meeting of the Paulton Hub Management committee is scheduled to take

place on **13th November 2018 at 7pm.**

39. EXCLUSION OF PRESS AND PUBLIC

Resolved – 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.

40. LEASES

No update regarding any leases.

41. COMMUNITY LIBRARY AGREEMENT

No update regarding the agreement.

The meeting closed at 8.05 pm

Signed: Date:
(Chairman)