

PAULTON PARISH COUNCIL

Minutes of Paulton Hub Management committee meeting held on
Tuesday 26th February 2019 at 7.00pm held in the meeting room, Village Hall, Paulton

PRESENT: Councillors L Hardman, J Humphries (Chairman), A Lyons, P McSherry, L Quinn and H Warren.

IN ATTENDANCE: Hilary Oram – Admin

97. APOLOGIES FOR ABSENCE

There was none.

98. DECLARATIONS OF INTEREST

There was none.

99. PUBLIC PARTICIPATION

There was none.

100. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 19th February 2019 were confirmed as a true record and signed by the Chairman.

101. TASKS AND TIMELINE

Need to re schedule tasks
Councillors L Quinn and A Lyons to put values against inventory.
Councillor L Hardman to liase with library co-ordinator to arrange looking for volunteers.
SLA and Library Volunteer Agreement to be finalised and agreed. Application forms and packs need arranging.

102. IT EQUIPMENT

To be carried over to a future meeting.

103. PLANNING

The B&NES Planning Officer has responded and accepted no change of use.

104. CLEANER

No update at present.

105. SIGNAGE

Planning permission required for changes to signage.

106. DATE OF NEXT MEETING

To be advised.

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.

107. LEASES

A meeting with B&NES was held earlier on 26th February. Discussion as to when the lease will be ready for signing. Councillor Humphries to contact B&NES with further questions and to speak to IT suppliers and builders with regards to timings.

Meeting ended at 8.40 pm.

Signed: Date:
(Chairman)