

PAULTON PARISH COUNCIL

Minutes of Paulton Hub Management committee meeting held on
Tuesday 19th February 2019 at 7.00pm held in the meeting room, Village Hall, Paulton

PRESENT: Councillors J Humphries (Chairman), A Lyons and H Warren.

IN ATTENDANCE: Hilary Oram – Administrator

85. APOLOGIES FOR ABSENCE

To note – apologies from L Hardman, P McSherry and L Quinn.

86. DECLARATIONS OF INTEREST

There was none.

87. PUBLIC PARTICIPATION

There was none.

88. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 5th February 2019 were confirmed as a true record and signed by the Chairman.

89. TASKS AND TIMELINE

Task Group 1 – Fittings on hold until lease sorted. Electric meters are separate but require separate bills. Water meter percentage costs to be agreed. Decoration on hold until lease sorted.

Task Group 2 – SLA and Library Volunteer Agreement to be looked at and clarified. Staffing requirement was discussed. Councillor Humphries to liaise with the library coordinator to advertise for volunteers.

90. IT EQUIPMENT

Carried over to next meeting.

91. PLANNING

A document was shown by Councillor Humphries sent to Roger Warren (planning officer) requesting comments on the following points:-

- i. Plan measurements differ – need to be confirmed.
- ii. Awaiting comments regarding preparation area.
- iii. Cafe opening hours to be confirmed.

92. CLEANER

To be discussed at the next meeting.

93. SIGNAGE

Carried over to next meeting.

94. DATE OF NEXT MEETING

The next Meeting is to be held on **Tuesday 26th February 2019** at 7.00pm

95. 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.

96. LEASES

A meeting with B&NES is arranged for Tuesday 26th February.

Meeting ended at 8.10pm

Signed: Date:
(Chairman)