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To: - Members of the Paulton Hub Management Committee: Councillors Bancroft, Hardman, Lyons (Chairman), Newton, Norman and Stevens.

You are summoned to attend an extraordinary meeting of the Paulton Hub Management Committee to be held in the meeting room on **Monday 16<sup>th</sup> March 2026 at 6:00pm.**

The agenda for the meeting appears below.

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE**

To receive and accept apologies for non-attendance.

#### **2. 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 30<sup>th</sup> November 2021) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

#### **3. CONFIRMATION OF MINUTES**

That the minutes of the Paulton Hub Management Committee meeting held on 3rd February 2026 to be approved as a correct record and signed by the Chairman.

#### **4. 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

#### **5. THE CAFÉ**

To receive an update from the Clerk regarding the cafe.

#### **6. DATE ON NEXT MEETING**

The next meeting of the Committee is scheduled to take place on **7<sup>th</sup> April 2026 at 7:00pm.**