

PAUNTLEY PARISH COUNCIL AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL

Minutes of an extraordinary meeting of Pauntley Parish Council as Sole Trustee of Pauntley Village Hall, held in Pauntley Village Hall on Tuesday 9 June 2015 at 8.00 pm.

Present: Councillors Mrs A Rawson, Mr P Chapman, Mrs C Philipps, Mrs J Trevail, Mr N Fowke, Mrs L Morris

In attendance: The Clerk, Mrs L Harding

One member of the public was present.

1. TO RECEIVE APOLOGIES AND ACCEPTABLE REASONS FOR ABSENCE

No apologies for absence were received.

2. TO RECEIVE ANY DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST IN ITEMS ON THE AGENDA

There were no declarations of personal or prejudicial interest in items on the agenda.

3. TO RECEIVE THE RESIGNATION OF COUNCILLOR BAINBRIDGE AND TO RESOLVE ON THE ACTION TO BE TAKEN

Councillor Bainbridge's resignation had been considered and issues arising resolved on at the parish council meeting. Payment for £83.93 for two doormats was approved.

4. TO CONSIDER AND RESOLVE ON THE RENEWAL OF THE INSURANCE FOR PAUNTLEY VILLAGE HALL

The renewal documents have been received from Norris and Fisher for the insurance with Ansvar. The premium quoted is £456.52, which is less than the previous year's of £489.09. The Clerk has asked for a second quote and is awaiting this. She has calculated the value of the contents at approximately £7,000, as a conservative estimate, and the value insured is only £2,300. She will contact Norris and Fisher to increase the contents insurance. There was discussion of whether the building insurance of £193,00 is sufficient. An accurate cost would require a surveyor's view, but calculations can be made per square metre, adding on costs for removing debris, professional and planning fees. Steve Morris, who was present, volunteered to try and find more information on this and on the figure to be used for public buildings such as community halls. The Clerk will let councillors know the outcome so a decision can be made before the renewal date of 12 July.

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5. TO AGREE THE DATE OF THE NEXT MEETING OF PAUNTLEY PARISH COUNCIL

The next meeting of Pauntley Parish Council as Sole Trustee of Pauntley Village Hall will be on Tuesday 21 July at 7.45 p.m. in Pauntley Village Hall.

6. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS

There was discussion about the best way to manage parish council and village hall business, which might include holding meetings on separate evenings to allow more time for discussion. The Chairman suggested separate meetings should be hold for any discussions on future plans for the village hall and it was resolved to do so.

Signed.....

Date.....

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