

**PAUNTLEY PARISH COUNCIL
AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL**

Minutes of a meeting of Pauntley Parish Council as Sole Trustee of Pauntley Village Hall held on Monday 10 April 2017 at Pauntley Village Hall

Present: Councillor Nick Fowke (Chair), Councillors Anne Rawson, Chris Philipps, Paul Chapman, Jeanette Trevail

In attendance: The Clerk, Mrs L Harding

One member of the public was also present.

1. TO RECEIVE APOLOGIES FOR ABSENCE

No apologies for absence have been received.

2. TO RECEIVE ANY DECLARATIONS 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 DISCUSS ARRANGEMENTS FOR THE REAL ALE FESTIVAL ON 3 JUNE

Members of the Real Ale Festival Committee attended to discuss preliminary arrangements for 3 June. There will be further discussions at the AGM on 23 May.

4. TO APPROVE THE MINUTES OF THE MEETING HELD ON TUESDAY 21 FEBRUARY

The minutes of the meeting held on Tuesday 21 February 2017 were approved.

5. TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES OF THE ABOVE MEETING

Item 5 (k) – a new garden table has been purchased and the plaque for the wooden bench will be ordered.

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6. FINANCE

- a. The accounts for the village hall for 2016-2017 were received and approved, along with a report from the Treasurer and a summary of monies available for refurbishment.
- b. It was resolved to make payment of expenses to the Treasurer of £9.28.
- c. A donation of £254 was acknowledged of from Unite the Union Messier Bugatti Dowty branch, to pay for the new amplifier and DVD player. A letter of thanks has been sent and the donation acknowledged on the website and in the parish magazine.
- d. It was resolved to make payment of £260.00 to Richer Sounds for the new amplifier and DVD player.
- e. It was resolved to make payment to Filmbank of £99.76 for film rights for 'A Streetcat Named Bob'.
- f. It was resolved to make payment of £37.50 to Julie's Laundry and Cleaning for cleaning on 3 April.
- g. The renewal of the electricity contract with Eon from 10 June 2017 is being reviewed with Switchit4U Ltd.
- h. It was resolved to make payment of £24.99 to Argos for a new garden table.

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- i. A contractor will be coming to repair the broken external fencing and will be asked if the central partition can be removed as it one of the panels is broken and it was felt that it was no longer necessary.

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7. TO DISCUSS THE PROPOSED REFURBISHMENT OF THE KITCHEN

Lesley has drawn up a sketch plan of the proposals and it was agreed to ask for quotes when she returns from holiday later in April. It was agreed that the work would probably need to take place later in the summer when the hall is free.

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8. TO CONSIDER ITEMS ON THE MAINTENANCE SCHEDULE

Rodney has kindly cleaned the gutters and has offered to clean the exterior of the hall for the price of materials. He has warned that the solution, once rinsed off, may kill the grass around the base of the walls.

Some of the other work to be finalised was discussed. It was agreed to hold a barbecue and work party on 12 August to try and complete some of these tasks, including sorting out the storeroom and finishing staining the external fencing. This will be publicised at the Annual Parish Meeting on 16 May.

9. TO RECEIVE A REPORT ON PAST BOOKINGS AND EVENTS

The film evening on 18 March for A Streetcat Named Bob was very popular and raised £258 after expenses. Skittles with Upleadon was well-attended and Pauntley retained the shield; a profit of £105 was made after expenses and Anne was thanked for organising a splendid supper. Hall bookings continue to remain steady.

10. TO CONSIDER FUTURE BOOKINGS AND EVENTS

A summary of future bookings was provided. There are local government elections all day on 4 May and Lesley will be the contact. It was agreed to hold a film evening on Saturday 20 May to show La La Land and help will be required on the evening. Anne is organising a walk with some of those who come to the Get Together Club, to walk some of the footpaths both to check their condition and to consider their inclusion in a walks leaflet.

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11. TO AGREE THE DATE FOR THE ANNUAL MEETING OF PAUNTLEY PARISH COUNCIL AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL

The Annual General Meeting will be held on Tuesday 23 May at 7.00 p.m. in Pauntley Village Hall.

12. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS

There was no other urgent relevant business.

Approved..... Date.....

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