

PAUNTLEY PARISH COUNCIL

Actions

Minutes of a meeting of Pauntley Parish Council as Sole Trustee of Pauntley Village Hall held on Tuesday 15 July 2014 at Pauntley Village Hall

Present: Councillor Brenda Bainbridge (Chair), Lesley Harding (Clerk), Councillors Nick Fowke, Anne Rawson, John Stallard, Paul Chapman

One member of the public was also present.

1. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Chris Philipps.

2. TO RECEIVE A REPORT FROM THE REAL ALE FESTIVAL COMMITTEE ON THE JUNE FESTIVAL

Members of the Real Ale Festival Committee reported on another successful festival. They thanked the Village Hall Committee for their continued support. Maurice and Gerald were thanked for getting the grounds in such good order, the WI for the cake stall and the Newent Guides for helping with car parking. There is a concern about parking for future years, particularly since Paul Chapman will no longer be renting the field currently used. Pauntley Pastures will be approached regarding continued use of this field. Anne Rawson and John Stallard both offered additional parking. The Committee had struggled to clean the garden furniture, as the shed is no longer waterproof and cannot be repaired. This will be considered on the agenda.

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Overheads and expenses for the Festival had risen considerably, but the Committee were still able to give a donation of £1,200 to the Village Hall, which was received with thanks. It was agreed that this money should be retained towards refurbishment.

3. 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.

4. TO APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 12 MAY 2014

The minutes of the meeting held on Monday 12 May were approved.

5. TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES

The seal on the fridge cannot be replaced. This will be considered again at a future meeting.

6. FINANCE

- a) The Treasurer provided a financial report. The bank balance at 30 June was £2,691.28, and after further expenses was now £2,678.49. £1,400 of this has been earmarked for refurbishment (including £200 for a porch) and £1,077.80 for maintenance, leaving around £240 for running expenses. £36.00 is still due

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<p>from Country Dancing. The Chairman advised that there were at present no</p>	<p>013</p>
<p>bookings after 20 July apart from Newent Guides, who will be camping in early September.</p> <p>b) The Treasurer will put an advert in the Newad to try and attract a weekly booking to replace the yoga classes.</p> <p>c) The grant to the National Lottery Awards for All Programme for patio doors had not been successful. The Treasurer is trying to source other grants. It was therefore resolved to proceed with the next item on the refurbishment list, that of the final stage curtains and track, at a cost of £989, and a blue colour was chosen. John Stallard will speak to Judy Woodward. It was also agreed that a replacement shed is urgently needed, as a maintenance priority. It was resolved to purchase a 10ft by 12ft metal shed from B and Q for approximately £1,000, including delivery and erection. Some discount may be available on this for a charity and Brenda will enquire. A concrete base would be required and Brenda will ask Maurice Elton if he is willing to quote for this. Only around £200 of refurbishment monies are remaining, which is the remainder of the £250 Pride of the Forest Award held by the Parish Council. It was resolved to request a one-off grant from the Parish Council of approximately £800 to allow this urgent purchase to be made.</p> <p>d) The payment of expenses to the Chairman of £18.00 was approved.</p> <p>e) It was resolved to pay £74.39 to B & B Services for work in the Ladies' toilets to improve the water flow. This appeared to have solved the problem.</p> <p>f) The payment to Rob Moore of £28.80 for checking the electricity socket in the kitchen was approved.</p> <p>g) The renewal of the insurance with Ansvar from 12 July 2014 at an annual premium of £498.09 was approved. This is subject to a long term undertaking which expires in July 2015 and the Treasurer will enquire at that time about the possibility of combining the Village Hall and Parish Council insurances and whether this would result in any savings.</p> <p>h) The Treasurer reported that the accounts for 2013-2014 had been successfully audited and could be viewed by any resident on request.</p>	<p>LH</p> <p>LH</p> <p>JS</p> <p>BB</p> <p>BB</p>
<p>7. TO CONSIDER AND RESOLVE ON MAINTENANCE ISSUES</p> <p>A quote is awaited from Maurice for work on the drains. Pressure-washing of the hall exterior would be considered at the next meeting. Nick offered to take the amplifier and have it checked, to see whether it could be repaired.</p>	<p>LH</p> <p>NF</p>
<p>8. TO AGREE THE NEXT DATE FOR A MEETING OF PAUNTLEY PARISH COUNCIL AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL</p>	
<p>The date of Tuesday 15 July 2014 at 7.00 p.m. was agreed for the next meeting.</p>	
<p>9. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS</p> <p>British Gas had failed to take over the electricity supply at the Village Hall and John Stallard has now negotiated a more favourable deal with npower, our existing supplier.</p> <p>The Treasurer reported that there would be a power interruption at the hall on Friday 1 August due to WPD undertaking tree work in the vicinity.</p>	

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