

# PAUNTLEY PARISH COUNCIL

## Actions

### **Minutes of a meeting of Pauntley Parish Council as Sole Trustee of Pauntley Village Hall held on Tuesday 16 September 2014 at Pauntley Village Hall**

Present: Councillor Brenda Bainbridge (Chair), Lesley Harding (Clerk), Councillors Nick Fowke, Anne Rawson, Chris Philipps, Jeanette Trevail, Paul Chapman

#### **1. TO RECEIVE APOLOGIES FOR ABSENCE**

No apologies for absence had 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 APPROVE THE MINUTES OF THE MEETING HELD ON TUESDAY 16 JULY 2014**

The minutes of the meeting held on Tuesday 16 July 2014 were approved.

#### **4. TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES OF THE ABOVE MEETING**

No response had been received from Pauntley Pastures and Councillor Chapman will provide Lesley with an email contact address.

PC

£50 was received from Councillor Trevail for Country Dancing.

Councillor Fowke could not find any fault with the amplifier and Lesley and Michael will try it again at the hall.

LH

#### **5. FINANCE**

- a) The Treasurer provided a financial report. The bank balance at 31 August was £3,677.28 £2,341.00 of this has been earmarked for refurbishment (including £200 for a porch) and £1,077.80 for maintenance, leaving around £240 for running expenses. Hall hire has declined, especially with the loss of yoga, and fundraising would need to be a priority.
- b) The payment of £29.06 expenses to the Treasurer was approved.
- c) The payment of £109.20 to PRS for Music for the annual PRS/PPL licence was approved.

#### **6. TO RECEIVE A REPORT ON EVENTS AND BOOKINGS OVER THE SUMMER**

The Chairman reported that bookings had been quiet over the summer and income was therefore down on last year.

#### **7. TO CONSIDER FORTHCOMING BOOKINGS AND EVENTS.**

The Chairman presented a list of forthcoming bookings. Future events were

discussed, including a film evening and a coffee morning/table top sale. The quiz proposed for October had been postponed and a date for the skittles match with Upleadon was still being discussed. Councillor Trevail will put together a flyer regarding a possible lunch club at the hall, and to promote Country Dancing, which will not be worth doing unless numbers can be increased. Beryl had indicated that Bingo was unlikely to continue due to falling numbers.

JT

**8. TO DISCUSS PROGRESS ON THE PATIO DOORS, SHED AND STAGE CURTAINS, AND TO DISCUSS AND RESOLVE ON WHETHER TO INCLUDE THE SHED AND BASE IN THE APPLICATION TO GET FOR A GRANT FOR THE PATIO DOORS**

LH

The curtains have been ordered from Judy Woodward. The Treasurer will apply to GET for a grant for the patio doors, with the next committee meeting due in November. Two further quotes will be needed for the patio doors and Councillor Bainbridge will ask Shane Howells. Three quotes had been received for the shed base and it was resolved that the shed and base should be included in the application to GET.

BB

**9. TO CONSIDER A REQUEST FROM THE REAL ALE FESTIVAL COMMITTEE FOR THE INSTALLATION OF HAND DRIERS IN THE TOILETS TO BE CONSIDERED**

The possibility of installing hand driers in the toilets was discussed and prices considered. There was a suggestion that a rota for checking the toilets for the Real Ale Festival should be introduced as an alternative. No decision was made and the issue will be discussed again at a future meeting.

LH

**10. TO CONSIDER AND RESOLVE ON MAINTENANCE ISSUES, INCLUDING THE DRAINS, PRESSURE WASHING THE EXTERIOR, AND SANDING AND TREATING THE HALL FLOOR**

LH

These will be considered at the next meeting.

**11. TO CONSIDER AND RESOLVE ON WHETHER TO PROCEED WITH ENQUIRIES REGARDING USING COMMUNITY PAYBACK TO PAINT THE INTERIOR OF THE HALL**

LH

The Treasurer will contact Community Payback to let them know that this will be considered again when the patio doors have been installed.

**12. TO CONSIDER AND RESOLVE ON WHETHER TO APPLY TO GRCC COMMUNITY ACTIVITIES FUND FOR A GRANT FOR NEW SKITTLES EQUIPMENT**

LH

It was resolved to go ahead with this grant application.

**13. TO AGREE THE NEXT DATE FOR A MEETING OF PAUNTLEY PARISH COUNCIL AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL**

The date of Tuesday 18 November 2014 at 7.00 p.m. was agreed for the next meeting.

**14. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS**

It was noted that the electricity supply would be interrupted on 23 September for WPD to work on tree cutting.

**Approved..... Date.....**