

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

Actions

Minutes of a meeting of Pauntley Parish Council as Sole Trustee of Pauntley Village Hall held on Tuesday 18 November 2014 at Pauntley Village Hall

Present: Councillor Brenda Bainbridge (Chair), Lesley Harding (Clerk), Councillors Anne Rawson, Chris Philipps, Paul Chapman.

1. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Fowke and Trevail.

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 SEPTEMBER 2014

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

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

Patricia Lomax has been in contact with the new tenant of the land near the hall which has previously been used for car parking for the Real Ale Festival, and he has indicated that he is willing for this arrangement to continue.

The amplifier failed again prior to the last film evening and this will be an agenda item in the New Year.

LH

Item 9 - it was resolved to proceed with the purchase of two hand driers for the ladies and gents toilets. Lesley will discuss installation arrangements and costs with Rob Moore.

LH

Item 11 - Lesley has been in contact with Community Payback regarding painting the interior of the hall. It was agreed that this would be raised again with them if the patio doors are installed.

5. FINANCE

a) The Treasurer reported that the balance at the bank at 31 October was £3,632.32. This includes the grant from GRCC of £465.00, the £1,200 from the Real Ale Festival and £200 towards a porch. Of this money, £2,806.00 is earmarked for refurbishment and skittles equipment, leaving £786.64. The Parish Council also holds £250 Pride of the Forest Award.

b) The Treasurer reported that the grant from GRCC of £465.00 for skittles equipment had been received and she had written a letter of thanks. Skittles and balls have been ordered and will be collected at the end of November.

LH

- c) It was resolved to approve the payment of £15.07 expenses to the Treasurer.
- d) It was resolved to approve the payment of £10.00 expenses to the Chairman for a table for the village hall.
- e) It was resolved to approve the payment of £72.00 to R Moore for PAT testing.
- f) It was resolved to approve the payment of £60.00 to Dean Magna for fire appliance testing.
- g) It was resolved to approve the payment of £72.17 to npower for electricity.
- h) The draft budget for 2015-2016 was considered, including a summary of grant/donation monies available, and was approved. Maintenance expenses have risen considerably. It was noted that it is difficult to make an accurate estimate of income but that fundraising efforts will need to continue to ensure that income is sufficient to cover expenses, as the budget estimates allow for reserves of only £260.00 at the end of the financial year.

6. TO RECEIVE A REPORT ON RECENT EVENTS AND BOOKINGS

There have been few bookings over the past few months. Although the skittles match with Upleadon did not attract many supporters, a total of £102.00 after expenses was raised. The Film Evening, The Grand Budapest Hotel, on 8 November raised a total of £262.00 leaving a balance of £117.59 after expenses. Pilates has now started on Monday mornings at the hall at £12.00 per session and it is hoped that this will be successful and continue, as it will bring in a regular income of around £350-£400 p.a.

7. TO CONSIDER FORTHCOMING BOOKINGS AND EVENTS.

There were few bookings as yet over the coming months. The Guides continue to use the hall and there is a private party booked in late December. The Skittles and Supper evening will take place on Saturday 6 December.

8. TO DISCUSS PROGRESS ON THE STAGE CURTAINS AND ON THE GRANT APPLICATION FOR THE PATIO DOORS AND SHED

The curtains have been ordered from Judy Woodward and the velvet for these has arrived. Both this and the linings are confirmed to be fire resistant.

The Treasurer has submitted the application to GET for a grant for the patio doors and a new shed and base. In order to fast-track the application, the amount requested (ex-VAT) has to be below £5,000 and there will therefore be a shortfall of approximately £362.00, which it was resolved could be met by the grant promised by the Parish Council if the application is successful.

9. TO CONSIDER AND RESOLVE ON MAINTENANCE ISSUES, INCLUDING THE DRAINS, AND THE POSSIBILITY OF CREATING A DROP FOR THE SKITTLES BALLS

These will be considered at the next meeting.

**10. TO AGREE DATES FOR MEETINGS OF PAUNTLEY PARISH COUNCIL AS
SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL FOR 2015**

The dates of meetings for 2015 were provisionally agreed as follows:

Tuesday 17 February
Monday 20 April
Monday 11 May - Annual General Meeting
Tuesday 28 July
Tuesday 29 September
Monday 16 November

All meetings will begin at 7.00 p.m. at Pauntley Village Hall

11. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS

There was no other business.

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