

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

Minutes of The Annual General Meeting of Pauntley Parish Council as Sole Trustee of Pauntley Village Hall held on Tuesday 17 May 2016 at Pauntley Village Hall

Present: Councillor Nick Fowke (Chair), Councillors Anne Rawson, Jeanette Trevail
Maurice Elton

In attendance: The Clerk, Mrs L Harding

1. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Chris Philipps and Linda Morris.

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 ELECT A CHAIRMAN FOR PAUNTLEY PARISH COUNCIL AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL

Nick Fowke was re-elected as Chairman.

4. TO ELECT A VICE-CHAIRMAN FOR PAUNTLEY PARISH COUNCIL AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL

As several councilors were absent, it was resolved to delay this item until the next agenda.

5. TO APPROVE THE MINUTES OF THE MEETING HELD ON TUESDAY 19 APRIL 2016

The minutes of the meeting held on Tuesday 19 April 2016 were approved.

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

It was resolved to purchase another garden table and chairs before the Real Ale Festival, at around £100. Nick has obtained a donation from Calor Gas of another gas barbecue as a raffle prize.

LH

Now the painting of the interior is complete, there was a discussion about brightening up the walls with some photographs of the parish. Maurice will install an outside tap, as he already ran the pipe to the exterior for this some time ago.

ME

Chris was thanked for the £100 donation following a very successful Hollywood Evening.

7. FINANCE

- a) It was resolved to make payment of £226.72 to the Treasurer and £38.94 to the Chairman for the final expenses for internal painting. Final costs

were as detailed

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- b) on the attached. Community Payback had waived their charges of £360.00 due to the number of problems encountered with the project.
- c) The Treasurer presented the financial report as attached.
- d) It was resolved to make payment of expenses of £54.62 to the Treasurer.
- e) The payment by direct debit of £81.13 to npower for electricity charges for January to April 2016 was noted.
- f) The insurance for Pauntley Village Hall could not be determined at this time as the current insurers could not provide a quote until mid-June. The current premium is £456.52 and Came and Company have provided a quote at £474.90 for a 3 year agreement and £499.89 for 1 year agreement. It was resolved that the lower of the two quotes would be accepted and the Treasurer will notify councilors when the second quote is received.
- g) The renewal of the contract with npower for electricity as from 10 July 2016 was considered. Npower would increase their prices significantly for a new fixed term contract, quoting £53.10 per quarter standing charge, 20.50p per weekday unit and 18.17p per evening and weekend. An online comparison with a free service has given the best prices with Eon for a 12 month contract at £25.92 per quarter standing charge, 11.31p per weekday unit and 10.01p per evening and weekend unit. It was resolved to switch to this contract with Eon.

LH

LH

8. TO CONSIDER ITEMS ON THE MAINTENANCE SCHEDULE

LH

Health and Safety and Maintenance Checks are due and this will be an agenda item when the other internal work is complete. Cleaners are due next week for a deep clean of the hall and to try and remove some of the paint from the floors in the entrance and toilets. Checking of the defibrillators needs to be a regular item for the parish council. Anne volunteered to check the Brand Green defibrillator when she retires in July. These checks this will be an item for the next parish council agenda.

9. TO DISCUSS FUTURE BOOKINGS AND EVENTS

Cleaners will come in after the Real Ale Festival on Monday 6 June, in time for the wedding on 8 June. Linda will also be away and Chris has volunteered to be the contact for the wedding and will check the hall before Pilates on the morning on Monday 13 June. Lesley will arrange cleaners after the wedding.

10. TO DISCUSS THE PROGRESS WITH THE PROPOSED 'POP IN' SESSIONS AT THE HALL FOR OLDER RESIDENTS

This item will be carried forward to the next agenda.

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

The next meeting of Pauntley Parish Council as Sole Trustee of Pauntley Village Hall will be held on Tuesday 19 July 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.....		