

PAUNTLEY PARISH COUNCIL

Parish Councillors are summoned to attend a Meeting of the Parish Council as Sole Trustees of Pauntley Village Hall, Brand Green at Pauntley Village Hall on Monday, 9th October at 7pm, for the purpose of transacting the business set out below.
The Public are cordially invited to attend.

AGENDA

- 1. To receive and accept apologies for absence.**
- 2. To receive any declarations of interest or written applications for dispensation from Councillors on agenda items.**
- 3. Open Session**
Designated maximum period of 5 minutes to accommodate members of the public who may wish to raise relevant issues or ask the Parish Council Questions in respect of business itemised on the agenda and shall not speak for more than five minutes.
- 4. To agree and sign the Minutes from the Trustees Meeting held on the 7th August 2023.**
- 5. Reports**
 - a. To receive a report from the Village Hall – Appendix 1
 - b. To receive and consider the Village Hall Maintenance Diary and resolve on actions to be taken - Appendix 2
 - c. To receive an update on the 100/50's Club membership - Appendix 3
- 6. Audio-Visual Equipment**
 - a. To consider the Audio-visual equipment and agree actions.
- 7. Village Hall Refurbishment**
 - a. To receive an update from the Village Hall Refurbishment Working Party and consider any actions.
- 8. Village Hall Land**
 - a. To receive an update on the sale of land at the Village Hall and consider any actions.
 - b. To receive a report on the fencing around the boundary of the Village Hall and consider any actions.
- 9. Finance**
 - a. To note the Finance report and bank reconciliation to September 30th 2023 – Appendix 4.
 - b. To receive a report on the internal audit and consider any actions.
 - c. To receive an update on the Gigaclear Broadband Village Hall account.
 - d. **To consider the following invoices for payment:**

• Management Committee Expenses	£24.75
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 - e. **To ratify payments made between meetings:**

• EDF – Electricity August DD	£55.00
• EDF – Electricity September DD	£55.00
• WaterPlus – Water August DD	£36.18
• Waterplus – Water September DD	£20.76
• Ansvar Insurance August DD	£69.90
• Ansvar Insurance September DD	£69.82
• Transfer to BB Account 21.09.23	£1187.00
 - f. **To note income received:**

• Hall Hire – Pilates	£100.00
• Hall Hire – Pauntley Parish Council	£162.00
• Hall Hire – Rangers/Rainbows/Brownies	£196.00

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• Hall Hire – Thomas	£234.00
• Donations	£20
• Deposits Coffee Morning	£241.00
• Electricity	£15.00
• 100 Club	£840.00

10. Correspondence

11. Next meeting: To note the date and Agenda Items for the Parish Council Trustees Meeting on the 11th December 2023.

Rachel Freestone

Date: 4th October 2023

Rachel Freestone

Parish Clerk – Pauntley Parish Council.