

[711]

PAUNTLEY PARISH COUNCIL

At the meeting of Pauntley Parish Council. Held at Pauntley Village Hall, Brand Green road, Brand Green, Gloucestershire, GL19 3JD. On Monday 27th July 2020 at 7.30 pm.

In attendance were:

Cllr Paul Gray (Chairman)

Cllr Dave Melville (Deputy Chairman)

Cllr Chris Philipps

Cllr Anne Rawson

Cllr Nick Fowke

Cllr Lesley Harding (Acting Clerk)

No public forum was held due to active Coronavirus restrictions.

Item 1. To receive apologies and acceptable reasons for absences.

1.1. Apologies for absence were received from the Clerk. Cllr Harding took minutes in his absence. There were no other apologies for absence.

Item 2. To receive any declarations of personal or prejudicial interest in items on the Agenda.

2.1 No declarations of interest were received or dispensations made.

Item 3. To confirm the minutes of the meetings of Pauntley Parish Council held on 21st May 2020.

3.1 It was resolved: To approve the minutes of the meetings of Pauntley Parish Council held on 21st May 2020.

Item 4. Finance:

Item 4 a. To receive a brief report from the Clerk on the Parish Council's accounts.

4 a). 1 The report from the Clerk on the Parish Council's accounts will be deferred until the next meeting.

Item 4 b. To receive a report of the 2020's first quarter accounts and to be signed off by the Council.

4 b). 1 The first quarter accounts were presented, and it was resolved to approve them.

Item 4 c. To recognise the Precept of £5,332.00 received at 17/4/2020 from FODDC.

4 c). 1 The precept of £5,332.00 paid in on 17 April 2020 was acknowledged.

Item 4 d. To recognise the VAT refund of £76.92 received at 11/5/2020 from HMRC.

4 d). 1 The VAT refund of £76.92 received on 11 May 2020 was acknowledged.

Item 5. Payments:

- 5 i. £64.00 at 30/3/2020 to TP Jones for payroll services.
- 5 ii. £647.40 at 31/3/2020 and £611.79 at 29/6/2020 to J Martin. (Clerk's salary)
- 5 iii. £50.40 at 7/4/2020, £93.60 at 1/5/2020 to Community Heartbeat for servicing and new equipment.
- 5 iv. £360.00 at 21/5/2020 and £120.00 at 15/7/2020 to Community Heartbeat for subscription services.
- 5 v. £196.16 at 1/5/2020 and £188.39 at 29/6/2020 to LGPS. (Local Government Pension Scheme).
- 5 vi. £187.20 at 21/5/2020 to Quoakle for the Website subscription.
- 5 vii. £79.56 at 26/5/2020 to GAPTC for the yearly subscription.
- 5 viii. £218.00 at 26/5/2020 to Came & Company for the Council's insurance.

5. 1 It was resolved to make the above payments.

Item 6. Expenses:

- £17.00 for printer ink
- £5.74 for paper and envelopes
- £0.70 for postage (1st class)
- £15.00 for printer ink
- £4.99 for paper
- £11.00 for postage (next day delivery of the audit file at 1.5KG weight)

6. 1 It was resolved to make payment to the Clerk of £51.94 for the above total expenses.

Item 7. To discuss and resolve upon any necessary additions, alterations or other amendments to the current Standing Order, financial regulations or risk assessment.

7.1 In the absence of the Clerk, this item will be deferred to the next meeting.

Item 8. Dependant on whether the internal auditor has completed and returned his report on the 2019-20 Parish Audit by the time of this meeting. To resolve on the completion of the AGAR and signing of the statement.

8.1 The return paperwork from the internal auditor is still awaited and this item will be considered at a future meeting.

Item 9. Planning:

To resolve on the following planning application:

- a. P0915/20/FUL. Fairwinds, Brand Green, Redmarley, GL19 3JE. Proposed erection of a replacement dwelling with associated works as well as demolition of existing dwelling.

9 a). 1 It was resolved to support this application.

Item 10. To agree to the date for the next meeting of the Pauntley Parish Council, proposed for 28th September 2020.

10. 1 The date of the next meeting was agreed, as Monday 28 September 2020.

11. Any other business.

11. 1 There was discussion of the state of the lane through Brand Green, which has been considerably narrowed by the heavy farm and lorry traffic which has been using it. Also, the hedges and trees have been allowed to overgrow around it. Gloucestershire Highways will be contacted yet again.

The meeting was ended at approximately 8.15 pm.

Pauntley Parish Council Clerk contact information:

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Gloucestershire.

Signature of the Clerk:

Date: