

[714] & [97]

PAUNTLEY PARISH COUNCIL

At the meeting of Pauntley Parish Council and Village Hall Lockdown Committee. Held via online zoom meeting on Thursday 1st April 2021 at 7.00 pm.

In attendance were:

Cllr Paul Gray (Chairman)

Cllr Christine Phillips

Clerk Jonathan Martin

No public forum was held due technical limitations.

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

1.1 Cllr Philips volunteered to replace Deputy Chairman Melville as he had recently submitted his resignation and no longer held office relevant to the meeting.

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

2.1 No declarations of interest or dispensations were made.

Item 3. Planning:

3.1 items 3.a. to 3.d. had previously been agreed via conference and comments submitted.

It was resolved: to confirmed to these.

Item 3. e. Walnut Farm.

3 e). 1. The concerns of a resident who had contacted the Council over this application were discussed. The issue being the potential loss of privacy was understood.

It was resolved: To mention this concern in the planning comments as well as convey this concern to the district council.

Item 4. To receive a report from the Clerk on the progress of the Audit preparations.

4.1 The Clerk informed the council that the preparations were proceeding on schedule and the final accounts would be ready soon for Councillors to inspect. As of yet there were no apparent anomalies or problems with the accounts.

4.2 The Chairman added that the council assets would be checked soon.

4.3 Cllr Philips volunteered that she would be happy to inspect the accounts when ready.

Item 5. To resolve on the appointment of Mrs Vanessa Laurence as the Pauntley Parish Council's internal auditor for the financial year of 2020-21.

5.1 It was resolved: To appoint Mrs Vanessa Laurence as Pauntley Parish Council's internal auditor for the financial year of 2020-21.

Item 6. To resolve on the authorisation, payment and organisation toward the environmental impact report required over the proposed renovation of the Village hall.

6.1 Cllr Fowke would be informed that he is now permitted to proceed with the above.

It was resolved: to authorise the payment and labour to achieve the above.

Item 7. To resolve on the final plans for the Village Hall renovation, thereafter to be formally submitted to the local planning authority.

7.1 This item was deferred as the plans are still receiving modifications.

Item 8. To resolve on the Clerk and Village Hall treasurer to assume a new role as renovation facilitator, to act as the organisational loci for the project in a provisional capacity until this role can be given greater formality.

8.1 This item was deferred as the organisation of a dedicated committee to run the daily affairs of the Village Hall is to take priority and this role will likely to adapted to serve the later.

Item 9. Any other business.

9.1 The Clerk was tasked with examining the organisation and structure of a new Committee to run the daily business of the Village Hall, to include its fundraising work, with the aim of reducing and refining the workload.

9.2 Cllr Philips mentioned the Chairman's idea for future fundraising for the Village Hall by releasing a cookbook and tea towels.

9.3 The resignation notice of Mr Melville was recognised, and the Clerk tasked with organising the replacement procedures to fill this new vacancy.

9.4 Formal recognition of Mr Melville's resignation would be conveyed to him via letter along with the Council's thanks for his service.

The meeting was ended at approximately 7:45pm

Pauntley Parish Council Clerk contact information:

Whitecliff house

Newland street

Coleford

GL16 8NB

Gloucestershire.

Signature of the Clerk:

Date:

