**AGENDA FOR THE MEETING OF PAUNTLEY PARISH COUNCIL AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL MONDAY 11th APRIL 2022 AT 8.00 pm.**

**Contact information of the Parish Clerk:**

**Jonathan Martin.**

**01594 834345.**

**pauntleypc@gmail.com**

**To Members of the Council:**

You are hereby summoned to attend a meeting of Pauntley Parish Council as sole trustee of Pauntley village hall in Pauntley village hall on Monday 11th April 2022 at 8.00 pm, for the purpose of transacting the following business.

Jonathan Martin Clerk to the Council.

**PUBLICATION DATE: 05/04/2022**

**AGENDA.**

1. To receive apologies and acceptable reasons for absences.

(1 minute)

1. To receive any declarations of personal or prejudicial interest in items on the agenda. (1 minute)
2. To approve and sign as a correct record of the minutes of the meetings held on 14th February 2022 and to deal with any matters arising. (1 minute)
3. To receive a short report on village hall events and issues. (5 minutes)
4. To consider and resolve on the updated risk assessment for Pauntley Village Hall. (5 minutes)
5. Finance:
   1. To receive an update from the Clerk on the Village Hall’s accounts. (2 minutes)
   2. To receive the fourth quarter accounts for February – March 2022. (2 minutes)
   3. To consider and resolve on the approval of the final accounts for the financial year of 2021-22.

(5 minutes)

* 1. To consider and resolve on the independent scrutiny of the financial statement for the finical year of 2021-22.

(2 minutes)

1. Payments:

To resolve on the following payments. (1 minute)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Minute** | **Amount** | **Date** | **Recipient** | **Description** |
| 105/7.a | £55.00 | 01/02/2022 | EDF | Electricity |
| 105/7.b | £48.81 | 07/02/2022 | Water plus | Water |
| 105/7.c | £61.00 | 15/02/2022 | Ansvar | Insurance |
| 105/7.d | £55.00 | 01/03/2022 | EDF | Electricity |
| 105/7.e | £61.00 | 15/03/2022 | Ansvar | Insurance |

1. Receipts:

To resolve on the following receipts. (1 minute)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Minute** | **Amount** | **Date** | **Donor/activity** | **Description** |
| 105/8.a | £76.70 | 31/01/2022 | CM £48.70, EM 28.00 | Coffee Morning, Electricity meter. |
| 105/8.b | £36.00 | 07/02/2022 | HH Gosling | Hall hire. |
| 105/8.c | £30.00 | 07/02/2022 | Coffee Morning | Coffee Morning. |
| 105/8.d | £37.50 | 08/02/2022 | S.Slatter | Pilates. |
| 105/8.e | £60.00 | 14/02/2022 | CM £20.00, EM £22, HHGosling £18.00 | Coffee Morning, Electricity meter, Hall hire. |
| 105/8.f | £275.32 | 03/03/2022 | CM £90.60, Beetle drive £184.72 | Coffee Morning, Fundraising. |
| 105/8.g | £15.00 | 03/03/2022 | Fundraising | Fundraising |
| 105/8.h | £18.00 | 08/03/2022 | T. Kelly | Hall hire. |
| 105/8.i | £50.00 | 09/03/2022 | S.Slatter | Hall hire. |
| 105/8.j | £54.00 | 11/03/2022 | Pumfrey AC | Hall hire. |
| 105/8.k | £2,778.00 | 30/03/2022 | FODDC | Omicron grant |
| 105/8.l | £110.00 | 30/03/2022 | CM £80.00, EM £30.00 | Coffee Morning, Electricity meter. |
| 105/8.m | £128.19 | 31/03/2022 | EDF | Refund |

1. To acknowledge with thanks, the receipt of the Omicron hospitality and leisure grant at £2,778.00 from the FODDC.
2. To reconsider and resolve on the offer from GSM of free solar panels for the village hall. (5 minutes)
3. To receive an update on progress with the village hall plans. (10 minutes)
4. To receive a report on the business rates, demanded from the District Council. (10 minutes)
5. To discuss and resolve on a proposal by Councillor Hargreaves for planning to plant a community orchard at the top of the village hall grounds.
6. To resolve on payment of £26.47 to Cllr Harding, after inspection of receipts. This was in relation to Village Hall sundries.
   * 1. Floor mop at £10.00
     2. Clingfilm dispenser at £4.00
     3. Plants for planters at £7.98
     4. Compost at £4.49

(2 minutes)

1. Any other business. (3 minutes)

**Signature of the Clerk: Date:**