AGENDA FOR THE MEETING OF PAUNTLEY PARISH COUNCIL AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL MONDAY 27th SEPTEMBER 2021 AT 7.75 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 in Pauntley village hall on Monday 27th September 2021 at 7.45 pm, for the purpose of transacting the following business.

Jonathan Martin

Clerk to the Council.

AGENDA.

- To receive apologies and acceptable reasons for absences.
 (1 minutes)
- 2. To receive any declarations of personal or prejudicial interest in items on the agenda. (1 minutes)
- 3. To confirm the minutes of the Village Hall meeting held on 26th July 2021. (1 minutes)
- 4. To receive general updates and correspondence. (5 minutes)
- 5. To resolve on the submission of the Village Hall plans to the District Council. (1 minutes)
- To resolve on the formation of a sub-committee for the Village Hall to oversee the renovation project. Details to be arranged afterward.
 (1 minute)
- To organise and resolve on a work party to undertake basic maintenance and groundskeeping of the Village Hall.
 (5 minutes)
- 8. To resolve on the organisation of a meeting for all interested parties in the Village Hall renovation project for the purposes of introducing and harmonising these groups. (3 minutes)
- 9. Finance:
 - a. To receive a brief report from the Clerk on the Village Hall's accounts.
 (2 minutes)

10. Recipes:

To resolve on the following receipts. (1 minutes)

| Minute | Amount | Date | Donor/activity | Description |
|----------|--------|----------|----------------|-----------------|
| 101/10.a | 36.00 | 19/05/21 | H. Lishman | Hall hire |
| 101/10.b | 49.21 | 12/07/21 | Wayleave | Land rent |
| 101/10.c | 88.00 | 21/07/21 | Fundraising | Coffee mornings |
| 101/10.d | 36.00 | 28/07/21 | M. Hampton | Hall hire |
| 101/10.e | 20.00 | 02/08/21 | Women's inst' | Hall hire |
| 101/10.f | 450.11 | 17/08/21 | Fundraising | Coffee mornings |
| 101/10.g | 18.00 | 20/08/21 | S. Prince | Hall hire |
| 101/10.h | 47.47 | 31/08/21 | Fundraising | Coffee mornings |

11. Payments:

To resolve on the following payments. (1 minute)

| Minute | Amount | Date | Recipient | Description |
|----------|--------|----------|----------------------|-----------------------|
| 101/11.a | 9.45 | 21/07/21 | Opus energy | VH electricity |
| 101/11.b | 38.31 | 29/07/21 | Water plus | VH water |
| 101/11.c | 55.00 | 02/08/21 | EDF | VH electricity |
| 101/11.d | 325.00 | 06/08/21 | Willder ecology. | Environmental Survey. |
| 101/11.e | 61.11 | 13/08/21 | Ansvar Insurance. | Insurance. |
| 101/11.f | 47.89 | 23/08/21 | Opus energy | VH electricity |
| 101/11.g | 55.00 | 01/09/21 | EDF | VH electricty |
| 101/11.h | 61.00 | 14/09/21 | Ansvar Insurance. | Insurance. |
| 101/11.i | 259.00 | 22/09/21 | Studio 3 design | Renovation plans. |

- 12. To discuss the requirements of the Village Hall budget for the next financial year of 2022-23 and instruct the Clerk to prepare a draft of this for the next meeting. (3 minutes)
- 13. Any other business. (3 minutes)

| Signature of the Clerk: | Date: |
|-------------------------|-------|
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