**AGENDA FOR THE MEETING OF PAUNTLEY PARISH COUNCIL AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL MONDAY 14th FEBRUARY 2022 AT 7.30 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 14th February 2022 at 7.30 pm, for the purpose of transacting the following business.

Jonathan Martin Clerk to the Council.

**PUBLICATION DATE: 08/02/2022**

**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 29th November 2021 and 12th January 2022 and to deal with any matters arising. (1 minute)
3. To receive a report from Mr Josh Thomas on the progress of the redevelopment of the Village Hall. (15 minutes)
4. Finance:
   1. To receive an update from the Clerk on the Village Hall’s accounts. (2 minutes)
5. Payments:

To resolve on the following payments. (1 minute)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Minute** | **Amount** | **Date** | **Recipient** | **Description** |
| 104/6.a | £90.00 | 24/11/21 | Dean Magna Advisor. | Fire equipment test. |
| 104/6.b | £55.00 | 01/12/21 | EDF | Electricity |
| 104/6.c | £61.00 | 14/12/21 | Ansvar ins’ | Insurance. |
| 104/6.d | £88.72 | 17/12/21 | PPL PRS ltd | Music license. |
| 104/6.e | £55.00 | 04/01/22 | EDF | Electricity |
| 104/6.f | £224.00 | 10/01/22 | M.Elton | Groundskeeping |
| 104/6.g | £61.00 | 13/01/22 | Ansvar ins’ | Insurance. |
| 104/6.h | £67.20 | 20/01/22 | B. J Cowles | PAT testing. |

1. Receipts:

To resolve on the following receipts. (1 minute)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Minute** | **Amount** | **Date** | **Donor/activity** | **Description** |
| 104/7.a | £60.00 | 26/11/21 | Coffee Morn’ | Coffee Morn’ |
| 104/7.b | £18.00 | 26/11/21 | Moffatt | Hall Hire |
| 104/7.c | £584.00 | 30/11/21 | PVH Savings Account. | Transfer for refurb’ costs. |
| 104/7.d | £18.00 | 06/12/21 | T.Kelly | Hall Hire. |
| 104/7.e | £18.00 | 06/12/21 | Pauntley CE School. | Hall Hire. |
| 104/7.f | £71.60 | 06/12/21 | Coffee Morn’ | Coffee Morn’ |
| 104/7.g | £50.00 | 09/12/21 | S.Slatter | Hall Hire. |
| 104/7.h | £83.00 | 22/12/21 | Coffee Morn’ £52.00/Electricity meter £31.00 | Coffee Morn’/Electricity meter |
| 104/7.i | £40.00 | 22/12/21 | Girl Guides | Hall Hire. |
| 104/7.J | £25.00 | 04/01/22 | S.Slatter | Hall Hire |
| 104/7.k | £115.00 | 11/01/22 | Xmass work £70.00/Coffee Morn’ £45.00 | Xmass work /Coffee Morn’ |
| 104/7.l | £35.00 | 21/01/22 | Coffee Morn’ | Coffee Morn’ |

1. To discuss and resolve on the offer made by GSM on the installation of solar panels, and to determine if further information is need.

(5 minutes)

1. To resolve on payment of £11.98 to Cllr Harding, after inspection of receipts. This was in relation to Village Hall equipment.
   * 1. Surge protected extension for internet connection. £7.99
     2. New batteries for amplifier at £3.99

(2 minute)

1. To resolve on payment of £43.99 to Cllr Rawson, after inspection of receipts. This was in relation to Village Hall sundries.
   * 1. 500 x Kraft 12oz Disposable Paper cups. £43.99

(2 minutes)

1. Any other business. (3 minutes)

**Signature of the Clerk: Date:**