

**AGENDA FOR A MEETING
OF PAUNTLEY PARISH COUNCIL
AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL
ON MONDAY 27 JANUARY 2020 AT 8.15 pm.**

Contact information of the Parish Clerk:

Jonathan Martin.
Whitecliff house, Newland street, Coleford, Gloucestershire, GL16 8NB.
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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 27 January 2020 at 8.15 pm, for the purpose of transacting the following business.

Jonathan Martin

Clerk to the Council.

Members of the public will be invited to speak on matters concerning the agenda. Only comments relating to the following agenda can be taken into account at this meeting. Once this formal meeting has begun no further comments from the public can be accepted.

AGENDA.

1. To receive apologies and acceptable reasons for absences.
2. To receive any declarations of personal or prejudicial interest in items on the agenda.
3. To confirm the minutes of the Pauntley Village Hall meeting held on 27 November 2019.
4. **Finance:**
 - a. To receive a report from the Clerk on the Village Hall's accounts, to be signed off by the Council.
 - b. To resolve on payment of £27.00 at 12/12/19 and 15/01/20 to Debs Dusters.
 - c. To resolve on payment of £33.52 at 21/11/19 and £38.17 at 23/12/19 to Opus Energy.
 - d. To resolve on payment of £99.60 at 19/12/19 to Filmbankmedia

- e. To resolve on payment of £90.00 at 16/01/20 to Dean Magna Advisory.
- f. To resolve on payment of £82.00 for the replacement projector bulb.
- g. To resolve on payment of £30.00 for various small items for the summer celebration.
- h. To agree to the investigation of tent prices for the summer celebration.
- i. To resolve on payment to Cllr Lesley Harding of expenses of £5.29.

5. Replacement of Village Hall Toilets:

- a. To resolve on the formation of a working group to examine the feasibility of replacing the Village Hall Toilets.

6. To agree to the date for the next meeting of the Pauntley Parish Council, proposed for Monday 30th March 2020.

7. Any other business.

Signature of the Clerk:

Date: