**AGENDA FOR THE MEETING OF PAUNTLEY PARISH COUNCIL AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL MONDAY 8th August 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 the Pauntley Parish Council as sole trustee of Pauntley village hall in Pauntley village hall on Monday 8th August 2022 at 8.00 pm, for the purpose of transacting the following business.

Jonathan Martin Clerk to the Council.

**PUBLICATION DATE: 03/08/2022**

**Public Forum:**

(5 minutes)

**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 30th May 2022 and to deal with any matters arising. (1 minute)
3. To resolve on the confirmation of Mrs Lesley Harding as a volunteer and co-ordinator of the Village Hall.
4. To receive a report on the current events regarding the Village Hall.
5. Finance:
   1. To receive a report on the Village Hall’s finances.
   2. To receive the first quarter statement for the Village Hall.
6. Payments:

To resolve on the following payments. (1 minute)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Minute** | **Amount** | **Date** | **Recipient** | **Description** |
| 107/7.a | £99.60 | 24/05/2022 | Filmbank | Film license |
| 107/7.b | £30.79 | 31/05/2022 | L.Harding | Expenses |
| 107/7.c | £55.00 | 01/06/2022 | EDF | Electricity |
| 107/7.d | £11.14 | 20/06/2022 | Water plus | Water |
| 107/7.e | £55.00 | 01/07/2022 | EDF | Electricity |
| 107/7.f | £10.78 | 19/07/2022 | Water plus | Water |
|  |  |  |  |  |

1. Receipts:

To resolve on the following receipts. (1 minute)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Minute** | **Amount** | **Date** | **Donor** | **Description** |
| 107/8.a | £28.00 | 26/05/2022 | Film night 10/HH 18. | Film night, hall hire. |
| 107/8.b | £160.00 | 06/06/2022 | P. Kucharski | Raffle. |
| 107/8.c | £150.00 | 06/06/2022 | E. Stallard |  |
| 107/8.d | £160.00 | 06/06/2022 | M. Robbinson |  |
| 107/8.e | £250.00 | 07/06/2022 | S.Jones | Garden tour. |
| 107/8.f | £240.00 | 08/06/2022 | Hotdogs 240/CM 76 | Events, CM |
| 107/8.g | £62.50 | 13/06/2022 | S.Slatter | Pilates |
| 107/8.h | £18.00 | 22/06/2022 | Z.Fletcher | Quiz. |
| 107/8.i | £185.00 | 22/06/2022 | CM 140/EM 25/ HH 20 | Coffee morning, electricity meter, Hall hire. |
| 107/8.j | £37.50 | 13/07/2022 | S.Slatter | Pilates |
| 107/8.k | £49.21 | 14/07/2022 | Wayleave | Wayleave |
| 107/8.l | £108.00 | 21/07/2022 | Puppy training | Hall hire |
| 107/8.m | £36.00 | 22/07/2022 | G.Thomas | Hall hire. |
| 107/8.n | £145.00 | 27/07/2022 | CM 145 | Coffee morning |
| 107/8.o | £25.00 | 27/07/2022 | Newent Rangers | Hall hire. |
| 107/8.p | £55.00 | 29/07/2022 | Newent Rangers | Hall hire. |
|  |  |  |  |  |

1. To consider and resolve on the adoption of the draft maintenance schedule.
2. To discuss the costs estimates for the continuing renovation work.
3. To resolve on the creation of a plaque to commemorate the founding of the Hall as a memorial hall for the Village’s service people.
4. To consider and resolve on possible alternative uses for the land at the top of the village hall grounds.
5. To discuss the setting up a co-ordination role for the Village Hall operations.
6. To resolve on payment of expenses of £9.46 for a first aid kit, £10.89 for two fluorescence lightbulbs and £24 for a new kettle, totalling £44.35 after inspection of receipts to Mrs Harding.
7. Any other business. (3 minutes)

**Signature of the Clerk: Date:**