**[106]**

**PAUNTLEY PARISH COUNCIL**

**At the meeting of the Meeting of Pauntley Parish Council as Sole Trustee of Pauntley Village Hall, held at Pauntley Village Hall, Brand Green, Gloucestershire, GL19 3JD on Monday 30th May 2022 at 8.30pm**

In attendance were:

Chairman Paul Gray

Cllr Paul Eastabrook

Cllr Nick Fowke

Cllr Mark Hargreaves

Cllr Anne Rawson

Cllr Christine Philips.

Clerk Jonathan Martin

**Item 1. To receive apologies and acceptable reasons for absences.**

1.1 There were none.

**Item 2. To receive any declarations of personal or prejudicial interest in items on the agenda.**

2.1 There were no declarations of interest or dispensations made.

**Item 3. To approve and sign as a correct record of the minutes of the meetings held on 11th April 2022 and to deal with any matters arising.**

3.1 Proposed: Cllr Philips. Seconded: Cllr Hargreaves.

Resolved.

**Item 4. To resolve on the position of Chairman for Pauntley Village Hall board of Trustees for the period of one year.**

4.1 The resignation of Cllr Harding as addressed in the previous Parish Council meeting would have less effect on the operations of the Village Hall. It was agreed, that Mrs Harding should stay on as co-ordinator of the volunteers of the Hall with her formal role in the board of trustees being modified to accommodate this. Namely, that she retain a substantive vote on the board. The Clerk was instructed to examine the process for this and report back.

**Item 5. To resolve on the position of Vice Chairman for Pauntley Village Hall board of Trustees for the period of one year.**

5.1 This item was deferred.

**Item 6.**

**Finance:**

**Item 6.a. To resolve on approval of the end of year accounts for the village hall for the financial year of 2021-2022.**

6.a).1 This item was deferred.

**Item 6.b. To receive the statement of the Village Hall’s accounts for the months of April 1st - May 30th 2022 and sign off on them after inspection. (5 minutes)**

6.b).1. Proposed: Cllr Philips. Seconded: Cllr Rawson.

**Item 6. c. To receive the budget analysis for the Village Hall’s accounts for the months of April 1st - May 30th 2022. (5 minutes)**

6.c).1 This item was deferred.

**Item 7.**

**Payments:**

**To resolve on the following payments. (1 minute)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Minute** | **Amount** | **Date** | **Recipient** | **Description** |
| 106/7.a | £55.00 | 01/04/2022 | EDF | Electricity |
| 106/7.b | £26.47 | 12/04/2022 | Cllr Harding | Expenses |
| 106/7.c | £61.00 | 13/04/2022 | Ansvar | Insurance |
| 106/7.d | £24.63 | 21/04/2022 | Water plus | Water |
| 106/7.e | £55.00 | 03/05/2022 | EDF | Electricity |
| 106/7.f | £61.00 | 13/05/2022 | Ansvar | Insurance |
| 106/7.g | £10.78 | 18/05/2022 | Water plus | Electricity |

7.1 Proposed: Cllr Philips. Seconded: Cllr Fowke.

Resolved.

The Clerk would correct minute 106/7.g

**Item 8.**

**Receipts:**

**To resolve on the following receipts. (1 minute)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Minute** | **Amount** | **Date** | **Donor** | **Description** |
| 106/8.a | £50.00 | 04/04/2022 | S.Slatter | Hall Hire |
| 106/8.b | £75.00 | 13/04/2022 | CM £65.00, Donation £10.00 | Coffee morning, donation. |
| 106/8.c | £144.00 | 19/04/2022 | Pauntley Parish Council | Hall Hire |
| 106/8.d | £228.38 | 26/04/2022 | CM £60.00, EM £12.00, Skittles £156.38 | Coffee mornings, Electricity meter, Skittles. |
| 106/8.e | £18.00 | 27/04/2022 | Brownsell | Hall Hire |
| 106/8.f | £50.00 | 03/05/2022 | S.Slatter | Hall Hire |
| 106/8.g | £85.00 | 18/05/2022 | CM | Coffee morning. |
| 106/8.h | £40.00 | 18/05/2022 | Newent Rangers | Hall Hire. |

8.1 Proposed: Cllr Rawson. Seconded: Cllr Fowke.

Resolved.

**Item 9. To receive a report from Cllr Harding on events at the village hall.**

9.1 Report was given. In summary, the Hall was still struggling from the gradual recovery of activity from the Covid lockdowns. Walks continued as does the ‘Market to your door’ mobile service and coffee mornings. A new film night was held, the first in a long while. The jubilee celebrations were also a major success. Thanks are to be given to the real Ale society for their assistance. The hall has seen the return of the Pilates as well as a new puppy training service.

9.2 The time throughout 2021 was also used to make substantial headway in the future planning for the hall. We have had new renovation plans drawn up and passed by the District planning authority. Thanks are given to Mr Josh Thomas for his pro bono work in crafting the plans and assisting in the application process. The board of Trustees also expresses it gratitude to its committed team of volunteers and for the hard work of the groundskeeper, Mr Maurice Elton.

**Item 10. To resolve on the payment of the fee proposal by Adams Fletcher for £990.00 for the preparation of the cost plans for the village hall redevelopment work.**

10.1 This item was differed. The invoice for this work has been delayed and there is thus no payment to make.

**Item 11. To receive a report on the request to GSM to take up their offer of solar panels.**

11.1 Mrs Harding's report was given. There was little to mention as no response from GSM had been received.

**Item 12. To note the date for the renewal of the electricity contract with Bionic on 10 July 2022, and that a three-year agreement was made in 2021 and therefore no action is needed until 2024.**

12.1 The date was noted.

**Item 13. To note the date for the village hall insurance renewal on 11 July 2022 and to resolve on actions to be taken.**

13.1 A renewal quote would need to be found, perhaps with Community First. The Clerk would confer with Mrs Harding on this.

**Item 14. To resolve on payment of expenses at £30.79 to Cllr Harding after inspection of the receipts.**

14.1 Proposed: Cllr Eastabrook. Seconded: Cllr Fowke.

Resolved.

**Item 15. Any other business.**

15.1 The continued issue of a lack of any new information on the contested business rates of the council was brought up. Cllr Burford suggested that a Cllr Laptington be contacted at the FODDC to speed up the process.

**Pauntley Parish Council Clerk contact information:**

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**Coleford**

**GL16 8NB**

**Gloucestershire.**

**Signature:**

**Date:**