

[104]

**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 14<sup>th</sup> February 2022 at 7.30pm**

In attendance were:

Cllr Lesley Harding (Deputy Chairman)

Cllr Anne Rawson

Cllr Paul Eastabrook

Cllr Christine Philips

Cllr Nick Fowke

Mr Mark Hargreaves.

Clerk: Jonathan Martin.

Meeting starts at 8.20pm

**Item 1. To Receive Apologies and Acceptable Reasons for Absence.**

1.1 Apologies for absence were received from the Chairman Paul Gray.

1.2 Deputy Chairman Lesley Harding presides over the meeting.

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

2.1 No declarations of interests were received, or dispensations made.

**Item 3. To approve and sign as a correct record of the minutes of the meetings held on 29<sup>th</sup> November 2021 and 12<sup>th</sup> January 2022 and to deal with any matters arising.**

3.1 Proposed: Cllr Eastabrook. Seconded: Cllr Harding.

Resolved: to confirm the minutes of the Meetings of 29<sup>th</sup> November 2021.

3.2 Proposed: Cllr Eastabrook. Seconded: Cllr Harding.

Resolved: to confirm the minutes of the Meetings of 12<sup>th</sup> January 2022.

**Item 4. To receive a report from Mr Josh Thomas on the progress of the redevelopment of the Village Hall.**

4.1 Feedback was received by Cllr Fowke. Thanks were given to Mr Thomas, the Architect, for saving the Village Hall a large amount of money. A meeting had been held with the architect to discuss the next steps, which would require building regulation plans to be drafted at a significant cost. He has provided quotes for this work and further quotes will also be obtained before grants can be sourced. Potential providers of these grants would be the national lottery and the sports council, as examples.

**Item 5. Finance:****Item 5. a. To receive an update from the Clerk on the Village Hall's accounts.**

5 a). 1. Prior to the meeting, Cllr Harding had circulated a report on the Village Hall's recent general activity. Which was inspected by the other councillors.

5 a). 2. This was given with no issues reported.

**Item 6. Payments:****To resolve on the following payments.**

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.

6.1 Proposed: Cllr Eastabrook. Seconded: Cllr Fowke.

Resolved: to confirm the above payments.

**Item 7. Receipts:****To resolve on the following receipts.**

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'

7.1 Proposed: Cllr Eastabrook. Seconded: Cllr Philips.

Resolved: to confirm the above receipts.

**Item 8. To discuss and resolve on the offer made by GSM on the installation of solar panels, and to determine if further information is need.**

8.1 The offer was made previously on behalf of GSM. The Village Hall trustees would be interested, and further inquiries would be made.

**Item 9. To resolve on payment of £11.98 to Cllr Harding, after inspection of receipts. This was in relation to Village Hall equipment.**

- i. **Surge protected extension for internet connection. £7.99**
- ii. **New batteries for amplifier at £3.99**

9.1 Proposed: Cllr Eastabrook. Seconded: Cllr Fowke.

Resolved: to resolve on the above payments.

**Item 10. To resolve on payment of £43.99 to Cllr Rawson, after inspection of receipts. This was in relation to Village Hall sundries.**

- i. **500 x Kraft 12oz Disposable Paper cups. £43.99**

10.1 Proposed: Cllr Harding. Seconded: Cllr Eastabrook.

Resolved: to resolve on the above payments.

**Item 11. Any other business.**

11.1 The idea of a 'James Bond' themed party was suggested, as well as the need to continue maintaining some reasonable observance of the Covid safety precautions.

The meeting ended at 9.05 pm.

**Pauntley Parish Council Clerk contact information:**  
**Whitecliff house**  
**Newland street**  
**Coleford**  
**GL16 8NB**  
**Gloucestershire.**

**Signature:**

**Date:**