**[102]**

**PAUNTLEY PARISH COUNCIL**

**At the meeting of the Annual General Meeting of Pauntley Parish Council as Sole Trustee of Pauntley Village Hall, held at Pauntley Village Hall, Brand Green, Gloucestershire, GL19 3JD on Monday 29th November 2021 at 8.00pm**

In attendance were:

Cllr Paul Gray (Chairman)

Cllr Lesley Harding (Deputy Chairman)

Cllr Anne Rawson

Cllr Paul Eastabrook

Cllr Christine Philips

Cllr Nick Fowke

Clerk Jonathan Martin

**Public Forum: There were no members of the public present.**

**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 No declarations made of interest were made or dispensations made.

**Item 3. To approve and sign as a correct record of the minutes of the Village Hall meetings held on 21st June 2021 and 27th September 2021 and to deal with any matters arising.**

3.1 Cllr Fowke’s absence for the September meeting was due to Covid, and the minutes would be corrected to reflected.

3.2 Proposed: Cllr Eastabrook. Seconded: Cllr Gray.

Resolved: to confirm the minutes of the Meeting of 27th September 2021.

**Item 4: Finance:**

**Item 4). a. To receive an update from the Clerk on the Village Hall’s accounts.**

4 a). 1. The report was given and no points were raised.

**Item 4). b. To review and resolve to sign off on the second quarter accounts for July – September 2021.**

**Summary of second quarter accounts for 2021-22.**

|  |  |
| --- | --- |
| **Opening Balance:**  | **4,544.79** |
| **Receipts:**  | **886.79** |
| **Expenditure:**  | **911.77** |
| **Closing Balance:**  | **4,519.81** |

4 b). 1. Proposed: Cllr Harding. Seconded: Cllr Eastabrook.

Resolved: to sign off on the second quarter accounts for July – September 2021

**Item 5. Receipts:**

**To resolve on the following receipts.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Minute** | **Amount** | **Date** | **Donor/activity** | **Description** |
| 102/5.a | £168.00 | 29/09/21 | Event/Coffee morning. | Hall hire/fundraising.  |
| 102/5.b | £10.00 | 29/09/21 | Woman’s institute. | Hall hire.  |
| 102/5.c | £50.00 | 05/10/21 | Mrs S. Slatter/ Pilates | Hall hire. |
| 102/5.d | £64.00 | 13/10/21 | Coffee morning. | Fundraising. |
| 102/5.e | £18.00 | 01/11/21 | Newent beekeepers. | Hall hire. |
| 102/5.f | £37.50 | 02/11/21 | Mrs S. Slatter/ Pilates | Hall hire. |
| 102/5.g | £95.50 | 03/11/21 | Coffee morning: £75.50.Electricity: £16.00 | Fundraising/electricity.  |
| 102/5.h | £221.23 | 10/11/21 | Pub event: £191.73.Coffee morning: £29.50 | Hall hire/fundraising.  |
| 102/5.i | £18.00 | 17/11/21 | Pauntley Village school. | Hall hire. |

5.1 Proposed: Cllr Harding. Seconded: Cllr Eastabrook.

Resolved: to confirm the above receipts.

**Item 6. Payments:**

**To resolve on the following payments.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Minute** | **Amount** | **Date** | **Recipient** | **Description** |
| 102/6.a | £55.00 | 01/10/21 | EDF | Electricity. |
| 102/6.b | £61.00 | 13/10/21 | Ansvar insurance. | Insurance. |
| 102/6.c | £27.75 | 19/10/21 | Water plus. | Water. |
| 102/6.d | £55.00 | 01/11/21 | EDF | Electricity.  |
| 102/6.e | £61.00 | 15/11/21 | Ansvar insurance.  | Insurance. |

6.1 Proposed: Cllr Harding. Seconded: Cllr Gray.

Resolved: to confirm the above payments.

**Item 7. To confirm the successful certification of the recent fire equipment test for the Village hall.**

7.1 An update on the test was given. This has been paid.

**Item 8. To acknowledge the receipt of Gigaclear’s community hub scheme which will provide the Village Hall with one year’s free internet, and to discuss and resolve on how to make use of this for the benefit of the community.**

8.1 There has no response on the failure to install this. It was agreed that the company would be pressed for this.

**Item 9. To acknowledge the acquisition of the Marquee equipment for use by the Village hall.**

9.1 The equipment has been received.

**Item 10. To receive general updates and correspondence.**

10.1 Cllr Harding gave the report on the updates. Preparations for the Christmas party were proceeding and the costing for this would be done by Cllr Gray. There may be a problem with gathering the numbers this year to make the party viable.

**Item 11. To resolve on the Village Hall budget for the next financial year of 2022-23**

11.1 The motion defer this item to the next meeting was passed. This was due to the need for the third Quarter statements to be completed in order to appraise the situation.

**Item 12. Any other business.**

12.1 It was reported that there were no updates for the Village Hall planning application.

**The meeting ended at 9.31pm.**

**Pauntley Parish Council Clerk contact information:**

**Whitecliff house**

**Newland street**

**Coleford**

**GL16 8NB**

**Gloucestershire.**

**Signature:**

**Date:**