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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 12th January 2022 at 7.45pm

In attendance were:

Cllr Paul Gray (Chairman)

Cllr Lesley Harding (Deputy Chairman)

Cllr Anne Rawson

Cllr Paul Eastabrook

Cllr Christine Philips

Cllr Nick Fowke

Mr Mark Hargreaves, a member of the public, was also in attendance.

Item 1. To Receive Apologies and Acceptable Reasons for Absence

1.1 Apologies for absence were received from Councillor Fowke and from the Clerk. Cllr Harding took minutes in the Clerk's absence.

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 Receive the Third Quarter Accounts for October-December 2021

3.1 The third quarter accounts were received and it was resolved to approve these. Since meetings of the Parish Council as Sole Trustee of Pauntley Village Hall are bi-monthly, it was determined to request if the Clerk can provide financial statements bi-monthly rather than quarterly, to coincide with these meetings.

Resolved: Resolved: to sign off on the third quarter accounts for October – December 2021

Item 4. To Resolve on the Budget for Pauntley Parish Council as Sole Trustee of Pauntley Village Hall for the Financial Year 2022-2023

4.1 Discussions took place on the draft budget for 2022-2023. It was acknowledged that it is difficult to budget for income for the hall, especially in the present conditions. A conservative budget has been set, which would see income slightly exceeding expenditure. Costs for groundskeeping are lower than anticipated for the present financial year, which will allow for a balance of approximately £900, if expenditure to the year end is as anticipated. It is hoped also that electricity costs will be under budget, since there has been less usage of the hall.

4.2 resolved: to accept the draft budget and to revisit it during April, when the year end figures will be available and the possibility of greater hall hire and fundraising might become clearer.

Item 5. Any Other Business.

5.1 The date of the next meeting was agreed on Monday 14 February 2022. Provisional dates for the April meeting were agreed as 11 or 25 April, depending on the suitability of the date for the finalising of the accounts and preparation for internal audit.

5.2 In addition we are looking to mark the occasion with a tree planting ceremony. Events are being planned to commemorate the Queen's Platinum Jubilee. At present this includes the lighting of the beacon on the evening of Thursday 2 June, a themed coffee morning on Friday 3 June and an event on the afternoon of Saturday 4 June, which is being run by the Real Ale Festival Committee.

5.3 The Village Hall plans have now been approved by the District Council and Josh Thomas has offered to meet to discuss next steps. Cllr Harding will contact Cllr Fowke to liaise with Josh regarding a date.

The meeting ended at 8.20 pm.

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

Signature:

Date: