

**AGENDA FOR A MEETING  
OF PAUNTLEY PARISH COUNCIL  
ON MONDAY 25 NOVEMBER 2019 AT 7.30 pm.**

**Contact information of the Parish Clerk:**

**Jonathan Martin.  
Whitecliff house, Newland street, Coleford, Gloucestershire, GL16 8NB.  
01594 834345.  
pauntleypc@gmail.com**

**To Members of the Council:**

You are hereby summoned to attend a meeting of Pauntley Parish Council in Pauntley village hall on Monday 25 November 2019 at 7.30 pm, for the purpose of transacting the following business.

Jonathan Martin

Clerk to the Council.

**Members of the public will be invited to speak on matters concerning the agenda. Only comments relating to the following agenda can be taken into account at this meeting. Once this formal meeting has begun no further comments from the public can be accepted.**

**AGENDA.**

1. To receive apologies and acceptable reasons for absences.
2. To receive any declarations of personal or prejudicial interest in items on the agenda.
3. To confirm the minutes of the Parish Council meeting held on 23 September 2019.
4. To confirm the minutes of the Extraordinary Parish Council meeting held on 10 October 2019
5. To invite Three Shires Rally organisers to give a brief talk over their future plans and community grant polices.
6. **Finance:**
  - a. To receive a financial report from the Clerk on the Parish Council's accounts.
  - b. To receive a budget estimate for 2020-21 from the Clerk.
  - c. To consider and resolve a draft budget for 2020-2021.

- d. To resolve on payment of £147.00 for elections costs to FODDC at 25/9/19.
- e. To resolve on payment of £282.00 for the defibrillator subscription at 30/9/19.
- f. To resolve on payment of £40.00 for data protection fees at 5/11/19.
- g. To resolve on payment of £19.28 for the Clerk's expenses.

**7. Defibrillators:**

- a. To consider and resolve on a more formal regime to address the several problems regarding the maintenance and operation of the Defibrillators.
  - b. To authorise payment of a refund for Cllr Fowke for his purchases of Defibrillator equipment.
- 8.** To receive from the Clerk a brief report on the feedback from the complaints made over the recent car race.
- 9.** To receive from the Clerk a draft of a complaint letter to the County Council over the maintenance of certain hedges in the Parish.
- 10.** To consider and resolve on any action needed to be undertaken for the national election to be held on 12<sup>th</sup> December 2019.
- 11.** To receive from the Clerk a draft policy document on the Winter Plan.
- 12.** To resolve on the Clerk, here named as Jonathan Martin, to sign up for the Local Government Pension Scheme.
- 13.** To agree to the date for the next meeting of the Pauntley Parish Council, proposed for Monday 27<sup>th</sup> January 2019.
- 14. Any other business.**

**Signature of the Clerk:**

**Date:**