

**AGENDA FOR A MEETING
OF PAUNTLEY PARISH COUNCIL
ON MONDAY 27 JANUARY 2020 AT 7.30 pm.**

Contact information of the Parish Clerk:

**Jonathan Martin.
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To Members of the Council:

You are hereby summoned to attend a meeting of Pauntley Parish Council in Pauntley village hall on Monday 27 January 2020 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 25 November 2019.
4. To invite the representative of Gloucestershire Highways to give a talk on the various road and plant overgrowth issues within the Parish.
5. To resolve on any appropriate and necessary actions arising from Item 4.
6. **Finance:**
 - a. To receive a report from the Clerk on the Parish Council's accounts, to be signed off by the Council.
 - b. To resolve on payment of £647.40 for the Clerk's salary at December 2019.
 - c. To resolve on payment of £8.79 for the Clerk's expenses.

7. Defibrillators:

- a. To resolve on payment of £50.40 for the defibrillator pads at 6/12/2019.
 - b. To receive a report from the Clerk on the insurance ramifications of leaving the Defibrillators unlocked.
- 8.** To discuss and resolve on any preliminary actions necessary to the consultancy with the organisers and local authorities of the planned Rally later this year.
- 9.** To discuss and resolve on the preparations for the upcoming audit of the Council.
- 10.** To agree to the date for the next meeting of the Pauntley Parish Council, proposed for Monday 30th March 2020.
- 11.** Any other business.

Signature of the Clerk:

Date: