

**AGENDA FOR A MEETING
OF PAUNTLEY PARISH COUNCIL
AS SOLE TRUSTEE OF PAUNTLEY VILLAGE HALL
ON MONDAY 27THJUNE 2020 AT 8.15 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 as Sole Trustee of Pauntley Village Hall in Pauntley village hall on Monday 27th June 2020 at 8.15 pm, for the purpose of transacting the following business.

Jonathan Martin

Clerk to the Council.

Due to the current emergency government dictates prohibiting public gatherings no forum will be available during this meeting.

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 Pauntley Village Hall meeting held on 4 June 2020.
4. **Finance:**
 - a. To receive a brief report from the Clerk on the Village Hall's accounts.
 - b. To receive a report of the 2020's first quarter accounts and to be signed off by the Trustees.
 - c. To recognise the donation made by the Real Ale association to the Village Hall.
 - d. To resolve on the renewal of the Village Hall insurance policy for 2020-21. At £604.72 to be paid in monthly instalments.
 - e. To discuss and resolve, if required, on the draft 2020-21 budget of the Village Hall.

5. Payments:

To resolve on the following payments:

- i. £26.01 at 22/6/2020 to Opus Energy.

- ii. £168.00 to Mr Maurice Elton for groundskeeping work.
- 6. To discuss and resolve on the draft risk assessment to enable the Village Hall to reopen in light of the COV-19 threat.
- 7. To receive a report on the progress of the planned redevelopment of the Village Hall.
- 8. To agree to the date for the next meeting of the Pauntley Parish Council as Sole Trustee of Pauntley Village Hall, proposed for 28th September 2020.
- 9. **Any other business.**

Signature of the Clerk:

Date: