

[093]

PAUNTLEY PARISH COUNCIL

At the meeting of Pauntley Parish Council as the sole Trustee of the Village Hall. Held at Pauntley Village Hall, Brand Green road, Brand Green, Gloucestershire, GL19 3JD. On Thursday 6th June 2020 at 4.30 pm.

In attendance were:

Cllr Paul Gray (Chairman)

Cllr David Melville (Deputy Chairman)

Cllr Lesley Harding

Cllr Anne Rawson

Cllr Nick Fowke

Cllr Paul Chapman

Cllr Christine Philipps

Clerk Jonathan Martin

No public forum was held due to active Coronavirus restrictions.

Item 1. To receive apologies and acceptable reasons for absences.

1.1 No apologies were received.

Item 2. To receive any declarations of personal or prejudicial interest in items on the agenda.

2.1 No declarations were received.

Item 3. To confirm the minutes of the Pauntley Village Hall meeting held on 27 January 2020.

3.1 Proposed: Cllr Harding, Seconded: Cllr Phillips. To approve the Pauntley Parish Council as sole Trustee of the Village Hall Committee minutes of 27th January 2020.

It was resolved: To approve the minutes of 27th January 2020 Pauntley Village Hall Council as sole Trustee of the Village Hall Committee minutes.

Item 4. To receive a brief informal report from Cllr Harding on the current condition and status of the Village Hall.

4.1 The hall may be subject to new regulations to open during the phasing out of the lockdown. Advice from the government websites will have to be examined with a new risk assessment being conducted in regard of the Corona virus hazards.

Item 5. Finance:

Item 5 a. To receive a brief report from the Clerk on the Village Hall's accounts.

5. a). 1 The accounts were well received, and no issues were apparent.

Item 5 b. To receive a report of the last quarter's accounts and to be signed off by the Council.

5 b). 1 The accounts were well received, and no issues were apparent.

Item 5 c. To receive a report on the End of Year statement accounts and to be signed off by the Council.

5 c). 1 The accounts were well received, and no issues were apparent. It was noted that the year's expenditure on groundskeeping was high as a result of various necessary works.

Item 5 d. To discuss the requirements for the 2021-22 Village Hall budget.

5 d). 1 It was stressed that due to the lockdown normal business and any predictions during this period would be impossible.

Item 6. Payments:

To resolve on the following payments:

- i. £28.88 at 28/1/2020 and £26.29 at 20/4/2020 to Water Plus.
- ii. £35.03 at 21/1/2020, £188.84 at 21/2/2020, £36.45 at 23/3/2020, £58.87 at 22/4/2020 and £31.84 at 21/5/2020 to Opus Energy.
- iii. £27.00 at 14/2/2020 and at 30/3/2020 to Debs Dusters.
- iv. £99.60 at 4/3/2020 to Filmbankmedia.
- v. £232.00 at 22/4/2020 to Mr Maurice Elton, the Groundskeeper.
- vi. £28.50 of expenses to Chairman Gray.
- vii. £37.08 of expenses to Cllr Harding.
- viii. £24.00 of expenses to Cllr Rawson.
- ix. To recognise the receipt of £10,000.00 at 27/4/2020 made by the Forest of Dean District Council after application for the small business relief grant scheme.

6.1 The costs for the Hall's power usage detailed in item 6.ii, were explained as being high due to the necessity of keeping the Hall warm throughout the winter to prevent damage from ice.

6.2 Proposed: Cllr Fowke, Seconded: Cllr Harding. To approve payments made through items 6.i – 6.viii.

It was resolved, On payments made in items 6.i – 6.viii.

6.3 The payment of the small business grant made by the Forest of Dean District council to the Village Hall was recognised, and the need for a separate savings accounts to hold this money was suggested.

Item 7. To discuss on how best to invest the grant money detailed in item 6.ix for the beneficiaries of the Village Hall.

7.1 If possible, the savings account for the grant money should have a reasonable amount of interest associated with it.

7.2 The prospect of a free architectural survey over the place of the proposed reconstruction of the toilet block was announced. The review would be formalised into a report which would be given to the Council at a later date.

7.3 The feasibility of applying for other grant schemes for the Hall's renovation was discussed.

Item 8. To discuss ideas for feasible events to be held in the near future at the Village Hall.

8.1 Due to the likely long-lasting Coronavirus restrictions only low risk activities can be considered.

8.2 If outside activities are permissible this will also have the added restraint of the need for good weather.

Item 9. To agree to the date for the next meeting of the Pauntley Parish Council, proposed for Monday 27th July 2020.

9.1 It was agreed that the next meeting date Pauntley Parish Council and as Sole trustees of the Village Hall shall be 27th July 2020.

Item 10. Any other business.

10.1 None.

The meeting was ended at approximately 5.00 pm

Pauntley Parish Council Clerk contact information:

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Gloucestershire.

Signature of the Chairman:

Date: