

PAUNTLEY PARISH COUNCIL Parish Councillors are summoned to attend:
**Annual General Meeting of the Parish Council as Sole Trustees of
Pauntley Village Hall**
(Charity Number 301598)

Pauntley Village Hall on Monday 14th September at 6.30pm,
for the purpose of transacting the business set out below.
The Public are cordially invited to attend.

AGENDA

- 1. To receive and accept apologies for absence.**
- 2. To note the passing of Beryl Elton and to pay tribute.**
- 3. To receive any declarations of interest or written applications for dispensation from Councillors on agenda items.**
- 4. Open Session:**
Designated maximum period of 5 minutes to accommodate members of the public who may wish to raise relevant issues or ask the Parish Council Questions in respect of business itemised on the agenda and shall not speak for more than five minutes.
- 5. To agree and sign the Minutes from the Trustees Meeting held on the 13th July 2026.**
- 6. Village Hall Committee Report:**
 - a. To consider the Village Hall Report circulated previously and agree any actions arising – Appendix 1
- 7. Village Hall Grounds Maintenance:**
 - a. Matters arising.
- 8. Finance**
 - a. To note the Bank Reconciliation and Bank Statements from 1st July to August 31st 2026 – Appendix 2
 - b. Insurance; note that payment came from PC due to banking access at the time
 - c. **To consider the following invoices for payment:**

• Property Owners' Management Services, 22.6-13.7 and 3.7-10.8	£400.00
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 - d. **To ratify regular payments made between meetings:**

• EDF – July and August DD	£154.39
• WaterPlus – July and August DD	£63.79
 - e. **To note income received:**

• 100 Club	£816.00
• Hall Hire	£233.00
• Wayleave (electricity ground rental)	£49.21
• Deposits Coffee Morning	£152.00
• Fundraising	£211.75
- 9. Correspondence:** There was none.
- 10. Next meeting: To note Agenda Items for the Parish Council Trustees Ordinary Meeting on November 9th, 6.30pm in the Village Hall.**

Jane Wilder

Date: 11th September 2026

Jane Wilder

Parish Clerk – Pauntley Parish Council

