ANSTON PARISH COUNCIL RECREATION GROUND 'The Charity' (Registered Charity 1086515)

# MEETING OF THE ANSTON PARISH COUNCIL AS SOLE TRUSTEE OF 'THE CHARITY'

Minutes of a meeting held on Wednesday 25th July 2018

DRAFT ELECTRONIC COPY, final (approved) signed original held on file

Present were Councillors Graham (Acting Chairman), Bentley, Jepson, Matthews, Sadler, Tawn, Thornton and Vernon.

Taking minutes: M Gazur (Clerk to the Trust).

In attendance: no members of the public.

The meeting commenced at 7:25 p.m.

# 024/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Ireland (JC), Ireland (JT), Jepson, Smith and Tarmey.

# 025/18 MINUTES OF PREVIOUS MEETINGS

IT WAS AGREED: that the minutes of the meeting held on the 11<sup>th</sup> July 2018 be approved.

#### 026/18 APPROVE PAYMENTS

**IT WAS AGREED** that invoices/vouchers to a value of £726.59 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

## 027/18 EXCLUSION OF PRESS AND PUBLIC

**IT WAS AGREED:** that the press and public be excluded because of the confidential nature of the business to be transacted, and as it would not be in the public interest to conduct the meeting in public.

#### 028/18 HOT WATER FOR BOWLING CLUB

Cllr Graham declared an interest in this item as secretary to the Anston Bowling Club. Cllr Graham was asked to remain in the chamber in order to answer any questions members may have.

Cllr Jepson declared an interest in this item as his wife is a member of the Anston Bowling Club.

IT WAS AGREED: that a decision to purchase a boiler for installation at the bowling pavilion (see minute 004/18 re installation cost) be deferred whilst the Anston Bowling Club applies to the RMBC Ward Fund which may be able to fund the purchase of the boiler.

## 029/18 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday  $8^{th}$  August 2018 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:45 p.m.