

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

Minutes of a meeting held on Wednesday 16<sup>th</sup> October 2019

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

Present were Councillors: Graham (Chairman), Bentley, Manship, Matthews, Tarmey, Tawn, Thornley and Wilkinson.

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

In attendance: two members of the public and C Pilkington (Clerk to APC).

A public session commenced at 7:00 p.m.

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### 109/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bowers, Ireland (JC), Jepson and Vernon.

### 110/19 MINUTES OF PREVIOUS MEETING

By way of clarification Cllr Jepson requested that minute ref 104/19 be amended to read as follows: 'Cllr Jepson offered to advise the Working Group and the Anston Bowling Club with regard to plans which were drawn up several years ago for the redevelopment of the bowling pavilion.'

**IT WAS AGREED:** that the minutes of the meeting held on the 18<sup>th</sup> September 2019, with the amendment as referred to above, be approved.

Referring to matters arising from the last minutes the Clerk to the Council reported that the RMBC had indicated that it would look at relocating the youth shelter or, failing that, advise as to how it can be disposed of. He also reported on the progress regarding the CycloCross project.

### 111/19 APPROVE PAYMENTS

**IT WAS AGREED** that payments/invoices/vouchers to a value of £90.79 as presented by the Clerk, and as listed at appendix 1, be approved.

### 112/19 ACCOUNTS FOR SEPTEMBER 2019

**IT WAS AGREED:** that the financial information for September 2019, as now presented by the Clerk and shown at appendices 2, 3 and 4, be confirmed.

Current accounts	-	£28,980.83
Unpresented cheques	-	£ 90.10
Total receipts	-	£ 699.24
Total payments	-	£ 1,408.01

**IT WAS AGREED:** that the financial overview for September be published on the Parish Council web-site.

### 113/19 MANAGEMENT ACCOUNTS

The Clerk presented the management accounts as shown at appendix 5.

### 114/19 DEBTORS

There were no debts which required discussion.

### 115/19 INDEPENDENT AUDIT

The Clerk to the Council was currently seeking quotes for independent audit and preparing a briefing paper for the Council meeting to be held on the 18<sup>th</sup> November. The Charity would reconsider its arrangements after that meeting.

116/19 BOWLING PAVILION

Cllr Graham, as secretary to the Anston Bowling Club, declared an interest in this item. The Clerk to the Council reported that he would be progressing this matter with the architect as soon as the library roof repair was completed. He would also be liaising with the Working Group.

117/19 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 20<sup>th</sup> November 2019 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.  
Cllr Graham gave her apology for that meeting

The meeting finished at 7:14 p.m.