

ANSTON PARISH COUNCIL

MINUTES OF THE MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ONLINE ON WEDNESDAY 5th MAY 2021

Present: Councillors Paul Vernon (Chairman), Ben Bentley, Diane Graham, Clive Jepson, Philip Matthews, Drew Tarmey, Colin Tawn, Bev Thornley and Marie Wilkinson

In Attendance: Chris Pilkington (Clerk) and Michael Gazur (Responsible Financial Officer).

47.21 APOLOGIES

None.

48.21 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

(a) TO RECEIVE DISCLOSURES BY MEMBERS OF ANY DISCLOSABLE PECUNIARY INTERESTS FOR THE PURPOSES OF SECTION 31 OF THE LOCALISM ACT 2011 AND ANY OTHER RELEVANT INTERESTS UNDER THE MEMBERS CODE OF CONDUCT

None.

(b) TO RECEIVE AND DECIDE UPON REQUESTS FOR DISPENSATIONS TO COUNCILLORS TO TAKE PART IN DISCUSSIONS AND VOTES WHERE THEY HAVE DECLARED DISCLOSABLE PECUNIARY INTERESTS

None.

49.21 IDENTIFICATION OF ITEMS FOR THE EXCLUSION OF PRESS AND PUBLIC

None.

50.21 MINUTES OF THE MEETING OF THE COMMITTEE HELD ON WEDNESDAY 3rd MARCH 2021

RESOLVED: That the minutes of the meeting of the Committee held on Wednesday 3rd March 2021 be confirmed as an accurate record and signed by the Chairman of the meeting.

51.21 YEAR END REPORT OF THE INTERNAL AUDITOR

The Clerk reported that the Responsible Financial Officer and himself were progressing the implementation of the recommendations of the report.

RESOLVED: That this be noted and an update provided to the next meeting of the Committee.

52.21 INTERNAL CONTROL CHECKS

RESOLVED: That councillors Graham and Wilkinson carry out the internal control checks for March and April.

53.21 PAYMENTS AND RECEIPTS

It was discussed whether it would be better in the long term for the Council to purchase an office printer rather than lease one as at present.

RESOLVED: That the payments presented at the meeting and those authorised and processed since the last meeting and set out in the accompanying documents be approved and that the list of receipts presented also be noted. In addition that costings for purchasing an office printer be brought to a future meeting of the Council.

54.21 ACCOUNTS

RESOLVED: That the bank reconciliations for February and March 2021 be approved.

55.21 MANAGEMENT ACCOUNTS

RESOLVED: That the latest management accounts be noted.

56.21 DEBTORS

The Clerk reported on the debts owed to the Council.

RESOLVED: That this be noted and an update provided to the next meeting of the Council.

57.21 GRANTS

There were no grant applications for consideration.

58.21 QUOTES

Further to the meeting of the Parish Council held on 26th April the Committee considered two quotes and other information relating to the proposed repair of fencing off Rackford Road.

RESOLVED: That the Council not carry out the repairs on the basis that it does not have any legal obligation to repair the fence in question.

59.21 TENDERS FOR REPAIR TO PARISH HALL AND OLD LIBRARY

The Clerk asked for consideration of this matter to be deferred to the next meeting of the Committee.

RESOLVED: That consideration of the matter be deferred to the next meeting of the Committee.

60.21 DISCUSSION OF ITEMS FOR WHICH PRESS AND PUBLIC HAVE BEEN EXCLUDED

None.

61.21 DATE AND VENUE OF NEXT MEETING

RESOLVED: That it be noted that the date of the next meeting of the Committee would be set at the Annual Meeting of the Council on Monday 17th May 2021.

Chris Pilkington PSLCC

Clerk to Anston Parish Council

4th June 2021