

## ANSTON PARISH COUNCIL

### MINUTES OF THE MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ONLINE ON WEDNESDAY 7<sup>th</sup> OCTOBER 2020

**Present:** Councillors Paul Vernon (Chairman), Diane Graham, Clive Jepson, Philip Matthews, Drew Tarmey, Colin Tawn and Bev Thornley.

**In Attendance:** Chris Pilkington (Clerk), Michael Gazur (Responsible Financial Officer), Cllr Marie Wilkinson and one member of the public.

#### **47.20 APOLOGIES**

Apologies for the meeting and a reason for absence from it were received from Cllr Ben Bentley.

**RESOLVED:** That the reasons for absence of Cllr Bentley be approved.

#### **48.20 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.

#### **49.20 IDENTIFICATION OF ITEMS FOR THE EXCLUSION OF PRESS AND PUBLIC**

None.

#### **50.20 MINUTES OF THE MEETING OF THE COMMITTEE HELD ON WEDNESDAY 2<sup>nd</sup> SEPTEMBER 2020**

It was noted that Cllr Tarmey had been present at the meeting on 2<sup>nd</sup> September.

**RESOLVED:** That Cllr Tarmey be noted in the minutes as having been present at the meeting on 2<sup>nd</sup> September and that with that one amendment the minutes of the meeting of the Committee held on

Wednesday 2<sup>nd</sup> September 2020 be confirmed as an accurate record and signed by the Chairman of the meeting.

**51.20 PAYMENTS AND RECEIPTS**

**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.

**52.20 ACCOUNTS**

**RESOLVED:** That the bank reconciliation for August 2020 be approved.

**53.20 MANAGEMENT ACCOUNTS**

**RESOLVED:** That the latest management accounts be noted.

**54.20 DEBTORS**

None.

**55.20 GRANTS**

There were no grant applications for consideration.

**56.20 PLAY EQUIPMENT**

The Clerk spoke to the briefing paper he had provided relating to the recent inspection of the play equipment.

**RESOLVED:** That the recommendations of the inspector contained within the report be implemented and that play area companies be invited to present their proposals for new equipment to the Council.

**57.20 STABLING OF HORSES**

The Clerk spoke to the briefing paper he had provided. A discussion then took place.

**RESOLVED:** That the recommendations of the briefing paper be approved and that the Clerk liaise with the Chairman of the Council to implement the matter.

**58.20 CHRISTMAS LIGHTS & TREES**

Cllr Tawn spoke to the proposal he had made and a discussion took place.

**RESOLVED:** That one Christmas tree be sited in North Anston and one in South Anston and that solar powered lights be purchased for them.

**59.20 DISCUSSION OF ITEMS FOR WHICH PRESS AND PUBLIC HAVE BEEN EXCLUDED**

None.

**60.20 DATE AND VENUE OF NEXT MEETING**

**RESOLVED:** That the next meeting of the Committee take place virtually via Zoom on Wednesday 4<sup>th</sup> November 2020.

Chris Pilkington PSLCC

Clerk to Anston Parish Council

3<sup>rd</sup> November 2020