

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

Minutes of a meeting held on Wednesday 18<sup>th</sup> September 2019

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

Present were Councillors: Graham (Chairman), Bowers, Jepson, Tawn and Vernon.

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

In attendance: no members of the public and C Pilkington (Clerk to APC).

A public session commenced at 7:15 p.m.

The meeting commenced at 7:15 p.m.

### 96/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bentley, Ireland (JC), Matthews, Prendergast, Thornley and Wilkinson.

### 97/19 MINUTES OF PREVIOUS MEETING

**IT WAS AGREED:** that the minutes of the meeting held on the 17<sup>th</sup> July 2019 be approved.

### 98/19 APPROVE PAYMENTS

**IT WAS AGREED** that invoices/vouchers to a value of £1,027.04 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

### 99/19 ACCOUNTS FOR JULY 2019

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

Current accounts	-	£27,540.30
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 1,374.48
Total payments	-	£ 1,639.36

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

### 100/19 ACCOUNTS FOR AUGUST 2019

**IT WAS AGREED:** that the financial information for August 2019, as now presented by the Clerk and shown at appendices 5, 6 and 7, be confirmed.

Current accounts	-	£29,730.16
Unpresented cheques	-	£ 130.66
Total receipts	-	£ 2,770.74
Total payments	-	£ 711.54

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

### 101/19 MANAGEMENT ACCOUNTS

The Clerk presented the management accounts as shown at appendix 8.

### 102/19 DEBTORS

There were no debts which required discussion.

#### 103/19 INDEPENDENT AUDIT

The Clerk presented a letter from the current Independent Auditor which stated that the company was winding down and would no longer be providing an audit service. The letter indicated that the current auditor (Mr Terry Flatters) was prepared to carry on auditing the Charity's accounts in a personal capacity. As this letter applies equally to the Parish Council the Clerk to the Council was seeking alternative quotes. **IT WAS AGREED:** that the matter be brought back to the next meeting by which time quotes should have been received.

#### 104/19 BOWLING PAVILION

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

**IT WAS AGREED:** that Cllr Manship be appointed to the working group (as a replacement for Cllr Thornton who had resigned his position on the group).

**IT WAS AGREED:** that Cllr Jepson and CS Surveying liaise with the Anston Bowling Club with regard to the proposed redevelopment of the bowling pavilion and more specifically in relation to the plans which were drawn up, by CS Surveying, several years ago.

#### 105/19 ALCOHOL LICENCE

The Clerk to the Council presented a briefing paper regarding the covenanted restriction on sale of intoxicating liquor on Charity land and the legal advice which he had received concerning the covenant.

**IT WAS AGREED:** that the Clerk to the Council apply for an alcohol licence.

#### 106/19 LED LIGHTING

**IT WAS AGREED:** that the Clerk to the Council replace all lights in the Parish Hall with LED lighting.

**IT WAS AGREED:** that the Clerk to the Council replace all lights in the bowling pavilion with LED lighting.

**IT WAS AGREED:** that the Clerk to the Council get quotes for LED lighting in the car park. If the quotes are below a £2,000 threshold then to proceed with the work, otherwise to bring the quotes back to the next meeting.

#### 107/19 SKATEPARK AND YOUTH SHELTER

**IT WAS AGREED:** that the youth shelter be removed subject to the RMBC, as owners of the unit, having no objection.

The Clerk to the Council reported that he and Cllr Vernon were making progress on discussions regarding replacing the current skatepark with a CycloCross to enhance the current BMX track.

#### 108/19 PARISH HALL OFFICE

The Clerk to the Council reported that the office windows required replacement and that the floor required stripping and or overlaying. The Clerk to the Council was looking into the logistics of this work.

#### 109/19 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 16<sup>th</sup> October 2019 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

Cllr Vernon gave his apology for that meeting

The meeting finished at 8:23 p.m.