

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

Minutes of a meeting held on Wednesday 20th November 2019

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

Present were Councillors: Vernon (Acting Chairman), Bentley, Jepson, Prendergast, Tawn, Thornton and Wilkinson.

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

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

A public session commenced at 7:03 p.m.
The meeting commenced at 7:07 p.m.

In the absence of Chairman Cllr D Graham Vice Chairman Cllr P Vernon took the Chair

118/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Graham, Ireland (JC), Matthews, Tarmey and Thornley.

119/19 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 16th October 2019 be approved.

120/19 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £981.61 as presented by the Clerk, and as listed at appendix 1, be approved.

121/19 ACCOUNTS FOR OCTOBER 2019

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

Current accounts	-	£28,860.00
Unpresented cheques	-	£ 118.51
Total receipts	-	£ 929.25
Total payments	-	£ 1,078.49

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

122/19 MANAGEMENT ACCOUNTS

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

123/19 DEBTORS

The Clerk to the Council reported that there was an outstanding debt with the RMBC regarding hall hire for Ward Member surgeries. Cllr Jepson provided a contact name for the Clerk to contact.

124/19 BUDGET 2020/2021

IT WAS AGREED: that the budget as presented and shown at appendix 6 be approved. It was noted that the anticipated grant requirement from the Anston Parish Council was £11,500 and that this would be formally requested in the next financial year i.e. after the 1st April 2020.

125/19 INDEPENDENT EXAMINATION OF ACCOUNTS

This item to be brought back to the next meeting.

126/19 BOWLING GREEN

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

The Anston Bowling Club has written to the Charity, as shown at appendix 7, requesting permission to install wooden gullies around the perimeter of the bowling green.

IT WAS AGREED: that the work be authorised subject to the Anston Bowling Club obtaining a grant from the RMBC. The Anston Bowling Club to liaise with the Clerk to the Council prior to the installation work.

127/19 BOWLING PAVILION

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

The Clerk to the Council reported that he had spoken to CS Surveying regarding the project and that dialogue was continuing.

128/19 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 18th December 2019 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

Cllr Jepson gave his apology for that meeting

The meeting finished at 7:46 p.m.