

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

Minutes of a meeting held on Wednesday 18th December 2019

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

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

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 7:02 p.m.
The meeting commenced at 7:02 p.m.

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

129/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bentley, Graham, Ireland (JC), Ireland (JT), Jepson and Matthews.

130/19 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 20th November 2019 be approved.

131/19 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £1,072.13 as presented by the Clerk, and as listed at appendix 1, be approved. Cllr Thornton declared an interest with regard to the payment to BFKKO.

132/19 ACCOUNTS FOR NOVEMBER 2019

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

Current accounts	-	£29,083.95
Unpresented cheques	-	£ 5.30
Total receipts	-	£ 817.09
Total payments	-	£ 479.93

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

133/19 MANAGEMENT ACCOUNTS

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

134/19 DEBTORS

There was nothing to report.

135/19 INDEPENDENT EXAMINER

IT WAS AGREED: that Ms Dianne Brown be appointed as independent examiner for 2019/2020.

136/19 SCALE OF CHARGES 2020/2021

IT WAS AGREED: that the scale of charges, as presented by the Clerk and as shown at appendix 6, be approved. It was noted that hall hire fees were not being increased in order to build on the current increase in uptake of hiring's.

137/19 BOWLING PAVILION/GREEN

The Clerk to the Council reported that he and CS Surveying had drawn up a specification for urgently required repairs. Dialogue was ongoing with regard to the proposed newbuild replacement. RMBC are to carry out soil testing of the green free of charge. The refurbishment of the gutter around the green was progressing.

138/19 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 15th January 2020 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:23 p.m.