

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

Minutes of a meeting held REMOTELY on Wednesday 6th January 2021

Present were Councillors: Graham (Chairman), Jepson, Matthews, Tawn, Thornley and Wilkinson.

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

In attendance: C Pilkington (Clerk to APC).

The meeting started at 7:00 p.m.

001/21 APOLOGIES FOR ABSENCE

Apologies for the meeting and a reason for absence were received from Cllrs Bentley and Tarmey.

IT WAS AGREED: that the reasons for the absence of Cllrs Bentley and Tarmey be accepted.

002/21 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 2nd December 2020 be approved.

003/21 APPROVE PAYMENTS AND RECEIPTS

IT WAS AGREED that payments/invoices/vouchers to a value of £1,678.14 and receipts to a value of £2,662.24 as presented by the Clerk, and as listed at appendices 1 and 2, be approved.

004/21 ACCOUNTS

IT WAS AGREED: that the bank reconciliation for November 2020, as presented by the Clerk and shown at appendix 3, be confirmed.

Current accounts	-	£44,548.35
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 2,662.24
Total payments	-	£ 1,025.81

005/21 MANAGEMENT ACCOUNTS

The Clerk presented the management accounts as shown at appendix 4.

006/21 DEBTORS

There was nothing to report.

007/21 ASBESTOS SURVEY REPORT

The Clerk to the Council reported that the asbestos from the basement had been removed in 2020 so the current report only highlighted the very low risk associated with floor tiles in the office and the changing rooms.

008/20 COVID-19 UPDATE

The Clerk to the Council reported that the Charity had received further small grants from government via the RMBC. The pre-school was currently operational. The bowling green remained closed. The play area was open but the skatepark remained closed. The football pitch was not currently being used.

009/21 MIDDLE HALL FLOOR

The Clerk to the Council reported on the condition of the middle hall floor and the recommendations of the surveyor.

IT WAS AGREED: that the vinyl replacement option be used and that quotes for the work be obtained.

010/21 MAIN HALL ROOF

The Clerk to the Council reported that he had actioned the minor repairs to the roof and the cleaning of the gullies was in hand.

IT WAS AGREED: that the recommendations of the surveyor's report be accepted.

011/21 CARPARK LIGHTING

Cllr Jepson declared an interest in this item as he is an RMBC Ward Member.

The Clerk to the Council reported that the work should have been completed by now but that the RMBC was running behind schedule.

012/21 PARKING SPACES AND PARKING BAY MARKINGS

The Clerk to the Council reported that he was waiting on a date from the contractor.

013/21 ALCOHOL LICENCE

The Clerk to the Council reported that there had been no further developments since last month.

014/21 PARISH HALL REPAIRS

The Clerk to the Council reported that the claims company now required photographs of the toilet block. **IT WAS AGREED:** that a formal complaint to the claims management company may be necessary.

015/21 EXCLUSION OF PRESS AND PUBLIC

IT WAS AGREED: that the press and public be excluded because of the confidential nature of the business to be transacted, and as it would not be in the public interest to conduct the meeting in public.

016/21 NEW PARISH HALL

It was suggested that it may be useful to set up a Parish Hall Working Group. Cllrs Bentley and Tawn expressed a wish to be on any such committee. Cllr Jepson stated that, in his opinion, there should be a management team to oversee the project, not the parish council/trustee per se. The working group/management team would need to initially concentrate on funding streams but a successful application for planning permission would be a prerequisite. The officers were encouraged to contact Brinsworth Parish Council to see how it managed to obtain funding for its new facility.

IT WAS AGREED: that this matter be left in abeyance until after the May election as a new council (i.e. the sole trustee of the charity) may have other ideas/priorities.

017/21 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 3rd February 2021 at 7:00 p.m. remotely (if Covid-19 restrictions are still in place) or in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:48 p.m.