

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

Minutes of a meeting held REMOTELY on Wednesday 2nd June 2021

Present were Councillors: Graham (Chairman), Bentley, Manship, Tawn and Wilkinson.

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

In attendance: C Pilkington (Clerk to APC).

The meeting started at 7:20 p.m.

078/21 APOLOGIES FOR ABSENCE

Apologies from Cllrs Baum-Dixon, Bowers and Jepson, and the reasons given, were accepted.

079/21 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 5th May 2021 be approved.

080/21 APPROVE PAYMENTS AND RECEIPTS

IT WAS AGREED that payments/invoices/vouchers to a value of £1,241.92 and receipts to a value of £8,519.24 as presented by the Clerk, and as listed at appendices 1 and 2, be approved.

081/21 ACCOUNTS

IT WAS AGREED: that the bank reconciliation for April 2021, as presented by the Clerk and shown at appendix 3, be confirmed.

Current accounts	-	£59,383.46
Unpresented cheques	-	£ 0.00

Total receipts	-	£ 8,519.24
Total payments	-	£ 602.81

082/21 MANAGEMENT ACCOUNTS

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

083/21 DEBTORS

The Clerk to the Council reported that a football team owed for 4 matches and this was being chased up.

084/21 YEAR-END REPORT 2020/2021

IT WAS AGREED: that the year-end report by the Independent Examiner be noted and received. That the Charity's Financial Regulations and Standing Orders be reviewed as recommended in the report.

085/21 YEAR-END ACCOUNTS AND CHARITY REPORT 2020/2021

IT WAS AGREED: that the year-end accounts and Trustee's Annual Report be approved and submitted to the Charity Commission.

086/21 BANK SIGNATORIES

IT WAS AGREED: that all councillors can be bank signatories. The Clerk to email councillors to ask for volunteers to sign up to the mandates.

087/21 REMOTE MEETINGS

IT WAS AGREED: that, contrary to resolution 069/21, future meetings would return to physical meetings.

088/21 COVID-19 UPDATE

The Clerk to the Council reported that matters were progressing in tandem with the Government Road Map. Groups were now starting to make bookings for later in the year. Yoga classes were increasing from two per week to three. Bowling had now resumed.

089/21 MIDDLE HALL FLOOR

The Clerk to the Council reported that two quotes had been received and would be presented at the next meeting of the council's Finance and General Purposes Committee for consideration.

090/21 REPAIRS TO TOILET BLOCK

The Clerk to the Council reported that a site meeting was scheduled for the 24th June.

091/21 CAR PARK

The Clerk to the Council reported that the RMBC had advised that note is taken of the original (1991) planning application for the hall extension and car park. The application is available on microfiche but the library is currently closed.

092/21 ALCOHOL LICENCE

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

093/21 FUNFAIR

The Clerk to the Council reported that he had asked Mr Percival for availability dates.

094/21 BOWLING GREEN

Cllrs Graham and Jepson declared personal interests in this item as members/partners of members of the Anston Bowling Club.

The Clerk to the Council reported that the RMBC had again been out to assess the Nematode situation and had taken further turf samples. The finding was that there was no Nematode infestation. The surface of the green appears to be recovering. The Clerk to the Council was still looking into the deterioration of the fascia boards around the pavilion.

095/21 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 7th July 2021 at 7:00 p.m. at the Parish Hall.

The meeting finished at 7:48 p.m.