

MEETING OF THE ANSTON PARISH COUNCIL AS SOLE TRUSTEE OF 'THE CHARITY' acting in it's capacity as the Managing Trustee

Minutes of a meeting held on Wednesday 7th July 2021

Present were Councillors: Graham (Chairman), Baum-Dixon, Bentley, Jepson, Manship,
Tarmey, Tawn and Wilkinson.

Taking minutes: C Pilkington (Clerk to APC).

The meeting started at 7:00 p.m.

096/21 APOLOGIES FOR ABSENCE

Apologies from Cllr Wilson, and the reason given, were accepted. Apologies also from the
Clerk to the Trust, M Gazur

097/21 DECLARATION OF INTERESTS

Cllr Graham declared an interest in relation to the bowling green as a member of the
bowling club.

098/21 MINUTES OF PREVIOUS MEETING

It was proposed that the minutes be changed so that the second and third lines of 094/21
read "The Clerk to the Council reported that RMBC had again been out to assess the chafer
grub/leather jacket situation and had taken further turf samples. The finding was that there
was little evidence of chafer grub/leather jacket infestation".

IT WAS AGREED: that, with the amendment above, the minutes of the meeting held on
the 2nd June 2021 be approved.

099/21 APPROVE PAYMENTS AND RECEIPTS

IT WAS AGREED that payments/invoices/vouchers to a value of £7,124.39 and receipts
to a value of £45.00 as presented by the Clerk, and as listed at appendices 1 and 2, be
approved. It was also agreed to ask the Council to place 'security costs' on the agenda of
the next meeting of the Finance & General Purposes Committee.

The Clerk to the Council reminded members that additional bank signatories were required
so that the Charity could make payments promptly. Cllr Mears had agreed to be a signatory.

100/21 ACCOUNTS

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

Current accounts	-	£58,130.69
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 45.00
Total payments	-	£ 1,297.77

101/21 MANAGEMENT ACCOUNTS

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

102/21 DEBTORS

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

103/21 COVID-19 UPDATE

The Clerk to the Council updated members on the operation of the Charity facilities during the pandemic. Little had changed since the last meeting of the Charity.

104/21 MIDDLE HALL FLOOR

The Clerk to the Council reported that the quotes for the work had yet to be considered by the Council.

105/21 REPAIRS TO TOILET BLOCK

The Clerk to the Council reported that a site meeting with the loss adjustors and contractors had taken place on 24th June. No barriers to the work taking place had been identified and a schedule of works for them to commence was expected shortly

106/21 CAR PARK

The Clerk to the Council reported that RMBC had that day sent him some information relating to the car park from the 1991 planning application. He would study the information and update members at the next meeting.

107/21 ALCOHOL LICENCE

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

108/21 FUNFAIR

The Clerk to the Council reported that Mr Percival had informed him that under the Showmen's Guild rules he could not put on a funfair at the recreation ground due to its proximity to the location of the annual funfair in Dinnington. However, the Dowse family who ran that fair could put one on at the recreation ground and he had met them to discuss possible dates and practicality. They were suggesting a funfair running from Thursday 5th August to Sunday 8th August.

IT WAS AGREED that the Dowse family be invited to put on a funfair at the recreation ground in August and it be delegated to the Clerk to the Council to sort out the exact timings and practicalities. The Dowse family would be charged £750 for the event.

109/21 BOWLING GREEN

The Clerk to the Council reported that further to the last meeting RMBC continued to undertake work to repair the pitch. A member of the public had contacted the Charity about the no smoking policy at the bowling green and pavilion and it was confirmed that anyone wishing to smoke would have to leave the bowling green grounds to do so.

110/21 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 1st September 2021 at 7:00 p.m. at the Parish Hall.

The meeting finished at