

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 1st September 2021

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

In attendance: C Pilkington (Clerk to APC)

Taking minutes: M Gazur (Clerk to APCRG).

The meeting started at 7:00 p.m.

111/21 APOLOGIES FOR ABSENCE

Apologies from Cllrs Ireland, Tarmey and Wilkinson, and the reason given, were accepted.

112/21 MINUTES OF PREVIOUS MEETING

It was noted that Cllr Jepson had sent his apology to the meeting.

IT WAS AGREED: that, with the amendment above, the minutes of the meeting held on the 7th July 2021 be approved.

113/21 APPROVE PAYMENTS AND RECEIPTS

IT WAS AGREED that payments/invoices/vouchers to a value of £2,483.18 and receipts to a value of £1,293.48 as presented by the Clerk, and as listed at appendices 1 and 2, be approved.

114/21 ACCOUNTS

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

| | | |
|---------------------|---|------------|
| Current accounts | - | £51,568.86 |
| Unpresented cheques | - | £ 0.00 |
| | | |
| Total receipts | - | £ 1,293.48 |
| Total payments | - | £ 7,855.31 |

115/21 MANAGEMENT ACCOUNTS

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

116/21 DEBTORS

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

117/21 COVID-19 UPDATE

The Clerk to the Council reported that restrictions had been loosened on the 19th July. IBIS and Stitch & Sew were due to restart their activities in October. The D&DHS and WI are due back this month.

118/21 MIDDLE HALL FLOOR

The Clerk to the Council reported that he had asked both companies to re-quote.

119/21 REPAIRS TO TOILET BLOCK

The Clerk to the Council reported that repairs were almost complete.

120/21 CAR PARK

The Clerk to the Council reported that the matter was in progress.

121/21 ALCOHOL LICENCE

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

122/21 FUNFAIR

The Clerk to the Council reported that last month's event had generally been well received. There were some complaints regarding noise but on-site noise levels were within guidelines. The organisers were keen to come again next year.

IT WAS AGREED to look at arranging something for the school summer holiday in 2022.

123/21 PLAY EQUIPMENT

The Clerk to the Council reported that a working party had recommended that the play equipment on council and Charity land be replaced by a company called HGS. This recommendation and a full report will be presented at the next full meeting of Anston Parish Council.

124/21 ANSTON CRICKET CLUB

IT WAS AGREED that a meeting with the cricket club be arranged for the 19th October in order to discuss greater co-operation.

125/21 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 6th October 2021 at 7:00 p.m. at the Parish Hall. Cllr Baum-Dixon gave his apology for that meeting.

The meeting finished at 7:41 p.m.