

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 6th October 2021

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

In attendance: C Pilkington (Clerk to APC)

Taking minutes: M Gazur (Clerk to APCRG).

The meeting started at 7:00 p.m.

126/21 APOLOGIES FOR ABSENCE

Apologies from Cllrs Mears, Tawn and Wilson, and the reason given, were accepted.

127/21 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 1st September 2021 be approved.

128/21 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £553.91 as presented by the Clerk, and as listed at appendix 1, be approved.

129/21 ACCOUNTS

IT WAS AGREED: that the bank reconciliation together with receipt and payment schedules for July 2021, as presented by the Clerk and shown at appendices 2, 3 and 4 be confirmed.

Current accounts	-	£51,017.14
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 519.24
Total payments	-	£ 1,070.96

130/21 MANAGEMENT ACCOUNTS

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

131/21 DEBTORS

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

132/21 MIDDLE HALL FLOOR

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

133/21 REPAIRS TO TOILET BLOCK

The Clerk to the Council reported that the floor tiling was now complete. The new pans are to be installed by our own workforce. The initial subsidence crack is again visible in the new plasterwork so the Clerk is to contact the loss adjuster and our surveyor.

134/21 CAR PARK

The Clerk to the Council reported that it was hoped this work would now be carried out at the same time as the installation of the new play equipment. This would allow the formation of a disabled access point without interfering with the car park refurbishment.

135/21 PARKING ON GRASS VERGES

In view of the increased unauthorised parking of vehicles on the grass verge running alongside the entrance road to the recreation ground the Clerk to the Council reported that he would contact our solicitors to establish who had legal access (by way of Easement) to the rear of their properties on Ryton Road and what restrictions were contained within the deeds.

136/21 ALCOHOL LICENCE

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

137/21 PLAY EQUIPMENT

The Clerk to the Council reported that HAGS had been contacted regarding the Council's decision to select that company for the installation. The only delay now was the need to clarify at which point a project is deemed to be 'underway' in the eyes of any potential funder, as most funders will not consider a project already 'underway'.

138/21 FUND RAISING EVENT

IT WAS AGREED to waive the hall hire fee for a charity fundraiser event to be held in the parish hall in October.

139/21 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 3rd November 2021 at 7:00 p.m. at the Parish Hall.

The meeting finished at 7:29 p.m.