

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

Minutes of a meeting held on Wednesday 3rd November 2021

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

In attendance and taking minutes: C Pilkington (Clerk to APC)

140/21 APOLOGIES FOR ABSENCE

Apologies from Cllrs Bentley, Manship and Tarmey, and the reasons given, were accepted. The Clerk to the Charity, Michael Gazur, was also unable to be present.

141/21 DECLARATION OF INTERESTS

None.

142/21 ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

None.

143/21 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 6th October 2021 be approved.

144/21 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £2,361.99 as presented by the Clerk, and as listed at appendix 1, be approved.

145/21 ACCOUNTS

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

Current accounts	-	£50,457.85
Unpresented cheques	-	£ 0.00

Total receipts	-	£ 1,689.39
Total payments	-	£ 2,248.68

146/21 MANAGEMENT ACCOUNTS

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

147/21 DEBTORS

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

148/21 MIDDLE HALL FLOOR

The Clerk to the Council had nothing to report on this matter.

149/21 REPAIRS TO TOILET BLOCK

The Clerk to the Council reported that the new toilets were due to be installed next week.

150/21 CAR PARK

There were no developments in relation to when the car park would be re-lined and repairs made to the tarmac.

151/21 PARKING ON GRASS VERGES

Information was awaited as to which property owners had access by way of easement over charity land to the rear of their properties on Ryton Road.

152/21 ALCOHOL LICENCE

The Clerk to the Council presented the current costs for an alcohol licence and it was agreed to still proceed to apply for a licence.

153/21 PLAY EQUIPMENT

The Clerk to the Council reported that the Council would be applying for grant funding to cover part of the cost of replacing the play equipment. The repairs identified in the recent ROSPA report were being actioned.

154/21 HALL HIRE CHARGES

The Clerk reported that the hire charges arrangement with the pre-school needed to be reviewed as the pre-school were now using the building more often.

IT WAS AGREED: To invite the pre-school to attend the next meeting of the Charity to discuss their work, financial status and plans with a view to then setting the new charges to be applied at a future date.

155/21 YOUTH SHELTER

The Clerk reported that RMBC had provided the details of a company who could remove the shelter at a cost.

IT WAS AGREED: To ask RMBC to again remove it at their cost (it being their property) and if not removed by them within a reasonable timescale to engage a company to buy and remove it as scrap.

156/21 SKATEPARK

Cllr Manship was not present and so no update from him could be given.

157/21 FOOTBALL PITCH

Cllr Jepson raised concerns that the pitch at the recreation ground was not being used and that money could therefore be better spent than on its maintenance.

IT WAS AGREED: That the Charity drop the maintenance of the football pitch and its goalposts from the RMBC maintenance plan for the recreation ground from 2022/2023 onwards.

158/21 RECREATION GROUND

Cllr Jepson raised concerns about tree branches intruding onto the area of the football pitch. As the Charity had agreed to cease maintaining a football pitch from 2022/2023 onwards no action was required.

159/21 ANSTON CRICKET CLUB

Cllr Baum-Dixon reported on the meeting he had had, in his capacity as a RMBC ward councillor, with the Cricket Club on 19th October. The Chairman and the Clerk of the Parish Council had also attended the meeting. A range of issues had been discussed including the entrance signage to the recreation ground and cricket pitch, the recent funfair, parking and drainage issues and the idea of a parish fun run in 2022.

160/21 DISCUSSION OF ANY ITEMS FOR WHICH THE PRESS AND PUBLIC HAVE BEEN EXCLUDED

None.

161/21 DATE AND TIME OF NEXT MEETING

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