

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 5th January 2022

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

In attendance: C Pilkington (Clerk to APC)

The meeting started at 7:00 p.m.

001/22 APOLOGIES FOR ABSENCE

Apologies from Cllrs Bentley and Matthews, and the reasons given, were accepted.

002/22 DECLARATION OF INTERESTS

Cllr Graham declared an interest in the agenda item relating to the bowling green and pavilion as she was secretary of the bowling club.

003/22 ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

None

004/22 MINUTES OF PREVIOUS MEETING

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

005/22 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £1,620.43 as presented by the Clerk, and as listed at appendix 1, be approved.

006/22 ACCOUNTS

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

Current accounts	-	£53,345.80
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 3,015.87
Total payments	-	£ 237.17

007/22 MANAGEMENT ACCOUNTS

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

008/22 DEBTORS

The Clerk reported that the football team which owed the charity £225 had folded and it was therefore unlikely that the Charity which receive the monies owed. It was noted that the team had done some voluntary work bringing the changing rooms at Crowgate back into use. It was agreed to write off the £225 owed by the team.

009/22 REPAIRS TO TOILET BLOCK

The Clerk to the Council reported that the repairs to the toilet block had been completed and the pre-school would start using them from the following week.

010/22 CAR PARK

There were no developments in relation to when the car park would be re-lined and repairs made to the tarmac. The work would be planned to take place when the new play equipment was fitted.

011/22 PARKING ON GRASS VERGES

The Clerk reported that he had collected some information as to which property owners had access by way of easement over charity land to the rear of their properties on Ryton Road but awaited additional information from the Council's solicitors.

012/22 ALCOHOL LICENCE

The Clerk reported that the matter was in hand.

013/22 PLAY EQUIPMENT

The Clerk reported that he would be arranging a meeting of the play equipment working group to collect together the information required to be submitted with the grant application.

014/22 YOUTH SHELTER

The Clerk again reported that he was awaiting a reply from the RMBC.

015/22 BOWLING GREEN AND PAVILION

The Clerk reported that works to a tree on the boundary of the bowling green site adjoining the scouts hut land had been undertaken.

016/22 DISCUSSION OF ANY ITEMS FOR WHICH THE PRESS AND PUBLIC HAVE BEEN EXCLUDED

None.

017/22 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 2nd February 2022 at 7:00 p.m. at the Parish Hall.

The meeting finished at 7.55 p.m.