

**ANSTON PARISH COUNCIL RECREATION GROUND 'The Charity'
(Registered Charity 1086515) (The Custodian Trustee of the charity is the
Anston Parish Council)**

**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 2nd February 2022

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

In attendance: C Pilkington (Clerk to Anston Parish Council) and three representatives of the Anston Stones Pre-school

Taking minutes: M Gazur (Clerk to the Charity)

The meeting started at 7:01 p.m.

018/22 APOLOGIES FOR ABSENCE

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

019/22 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 15th January 2022 be approved.

020/22 REPRESENTATION BY THE ANSTON STONES PRE-SCHOOL

Cllr Jepson declared that he knew one of the representatives of the pre-school.

IT WAS AGREED: that the press and public (other than the representatives) be excluded from this item.

A discussion followed during which the Clerk to the Council reported that the pre-school paid a hall hire fee of £519.24 per month and this price had not changed since April 2017. The pre-school outlined its main funding stream which was based on the government support scheme covering 38 operational weeks. The pre-school charges an additional £13 for each extra half-day beyond the time covered by the government scheme.

The representatives left the meeting at 7:38 p.m. and members thanked them for presenting their case.

Further discussion followed during which the Clerk to the Council pointed out that there was a £2,300 shortfall between what the pre-school paid and what the hall could be hired out for over the same period. It was pointed out by members that hiring out of the hall over the same time scale was in no way guaranteed and that the pre-school provided a consistent funding stream to the Charity.

IT WAS AGREED: that the further discussion on this matter be deferred to the next meeting of the Charity and that the Clerk to the Council circulate the pre-school accounts to members.

021/22 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £1,933.92 as presented by the Clerk, and as listed at appendix 1, be approved.

022/22 ACCOUNTS

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

Current accounts	-	£51,595.10
Unpresented cheques	-	£ 0.00

Total receipts	-	£ 1,029.24
Total payments	-	£ 2,869.94

023/22 MANAGEMENT ACCOUNTS

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

024/22 DEBTORS

None.

025/22 DATE OF NEXT FUNFAIR

The Clerk to the Council reported that he had asked the organisers whether they could accommodate a window during the school summer holidays (July to September) and was awaiting a response.

026/22 PARKING ON GRASS VERGES

The Clerk to the Council reported that he was awaiting additional information from the Council's solicitors.

027/22 ALCOHOL LICENCE

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

028/22 PLAY EQUIPMENT

The Clerk to the Council reported that he had met with the working group and had contacted the funders for some clarification. He had also contacted the contractor for an update on price.

029/22 YOUTH SHELTER

The Clerk to the Council reported that he was still awaiting a reply from Tim Archer of the RMBC.

030/22 BOWLING GREEN AND PAVILION

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

The Clerk to the Council reported that outstanding maintenance tasks were being progressed.

031/22 DATE AND TIME OF NEXT MEETING

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

The meeting finished at 7.59 p.m.