

## **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 2<sup>nd</sup> March 2022**

Present were Councillors: Graham (Chairman), Bentley, Matthews, Mears, Tarmey and Wilkinson.

In attendance: C Pilkington (Clerk to Anston Parish Council)

Taking minutes: M Gazur (Clerk to the Charity)

The meeting started at 7:01 p.m.

### **032/22 APOLOGIES FOR ABSENCE**

Apologies from Cllrs Baum-Dixon, Bowers, Jepson and Manship, and the reasons given, were accepted.

### **033/22 MINUTES OF PREVIOUS MEETING**

**IT WAS AGREED:** that the minutes of the meeting held on the 2<sup>nd</sup> February 2022 be approved.

### **034/22 APPROVE PAYMENTS**

**IT WAS AGREED** that payments/invoices/vouchers to a value of £861.28 as presented by the Clerk, and as listed at appendix 1, be approved.

### **035/22 ACCOUNTS**

**IT WAS AGREED:** that the bank reconciliations together with receipt and payment schedules for January 2022, as presented by the Clerk and shown at appendices 2, 3 and 4 be confirmed.

Current accounts	-	£51,716.42
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 946.74
Total payments	-	£ 825.42

### **036/22 MANAGEMENT ACCOUNTS**

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

### **037/22 DEBTORS**

None.

### **038/22 PRE-SCHOOL HALL HIRE CHARGE**

**IT WAS AGREED:** that the monthly charge for the Anston Stones Early Years pre-school's use of the parish hall be increased by 5.4% to £547.28 commencing 1<sup>st</sup> April 2022.

### **039/22 SCALE OF CHARGES 2022/2023**

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

**IT WAS AGREED:** that the scale of charges as shown at appendix 6 be approved for commencement from the 1<sup>st</sup> April 2022.

040/22 PARKING ON GRASS VERGES

The Clerk to the Council reported that he was awaiting additional information from the Council's solicitors regarding easements already granted. It was suggested that posts and chains be installed to prevent parking on areas which are not designated as approved access points to the rear of some of the properties on Ryton Road

041/22 ALCOHOL LICENCE

The Clerk to the Council reported that there had been no progress in relation to the application for a licence. Cllr Matthews agreed to help with preparing the application.

042/22 PLAY EQUIPMENT

The Clerk to the Council reported that the parish council had submitted a grant application for the equipment agreed to be installed at the recreation ground.

043/22 YOUTH SHELTER

Cllr Tarmey (RMBC Ward Member) agreed to try and progress this matter with Tim Archer of the RMBC.

044/22 PARISH HALL AND BOWLING PAVILION

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

**IT WAS AGREED:** that the officers talk to the RMBC planning office to determine whether an outline or full application would be more beneficial and to submit whichever application was more acceptable.

045/22 FUNFAIR

The Clerk to the Council reported that the funfair at the recreation ground had been arranged from the 4<sup>th</sup> August to the 7<sup>th</sup> August. **IT WAS AGREED:** that the funfair be held between the dates stated.

046/22 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 6<sup>th</sup> April 2022 at 7:00 p.m. at the Parish Hall.

The meeting finished at 7.58 p.m.