

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 4th May 2022

Present were Councillors: Graham (Chairman), Jepson, 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 7:00 p.m.

063/22 APOLOGIES FOR ABSENCE

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

064/22 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 6th April 2022 be approved.

065/22 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £1,063.87 as presented by the Clerk, and as listed at appendix 1, be approved.

066/22 ACCOUNTS

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

Current accounts	-	£52,818.05
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 4,222.99
Total payments	-	£ 3,126.15

067/22 MANAGEMENT ACCOUNTS

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

068/22 DEBTORS

None.

069/22 PARKING ON GRASS VERGES

The Clerk to the Council reported that the solicitor had sent through copies of relevant documents and that five properties had been granted deeds of easment.

070/22 ALCOHOL LICENCE

The Clerk to the Council reported that he will arrange a meeting with Cllr Matthews in order to progress the application.

071/22 PLAY EQUIPMENT

The Clerk to the Council reported that the Parish Council had submitted a grant application and a decision should be made in June.

072/22 YOUTH SHELTER

Cllr Tarmey (RMBC Ward Member) reported that he had reminded the RMBC Neighbourhood Liaison Officer regarding the matter.

073/22 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.

The Clerk to the Council reported that he had contacted RMBC planning department and had talked to Rob Morrell the Principal Planner. Mr Morrell had advised that the Charity submit a full (rather than outline) planning application but precede that with a pre-application submission. **IT WAS AGREED:** that the Chairman and Clerk be authorised to submit the pre-application at an anticipated cost of some £150.

074/22 SANITARY UNIT

IT WAS AGREED: that an additional sanitary unit be ordered for the old toilet block.

075/22 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 1st June 2022 at 7:00 p.m. at the Parish Hall.

The meeting finished at 7.24 p.m.

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