

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 7th September 2022

Present were Councillors: Graham (Chairman), Concannon, Ireland, Jepson, Matthews,
Pearson 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.

102/22 APOLOGIES FOR ABSENCE

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

103/22 MINUTES OF PREVIOUS MEETING

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

104/22 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £2,703.74 as presented
by the Clerk, and as listed at appendix 1, be approved.

105/22 ACCOUNTS

IT WAS AGREED: that the bank reconciliation for July together with receipt and payment
schedules for June and July 2022, as presented by the Clerk and shown at appendices 2,
3, 4, 5 and 6 be confirmed.

Current accounts	-	£48,407.83
Unpresented cheques	-	£ 453.59
Total receipts June	-	£ 191.25
Total receipts July	-	£ 1,483.28
Total payments June	-	£ 4,502.37
Total payments July	-	£ 1,795.46

106/22 MANAGEMENT ACCOUNTS

The Clerk presented the management accounts as shown at appendix 7.

107/22 DEBTORS

None.

108/22 PARKING ON GRASS VERGES

The Clerk to the Council reported that the matter was ongoing.

109/22 ALCOHOL LICENCE

IT WAS AGREED: that the licence should cover Monday to Sunday from 12 noon to 11:00
p.m. and should be for an 'on-licence' only.

110/22 PLAY EQUIPMENT

The Clerk to the Council reported that he had met with the new project manager from HAGS. A lower price had been quoted compared to the original scheme but the final scheme still needs amending due to some slight changes that were required.

111/22 YOUTH SHELTER

The Clerk to the Council reported that the shelter would be removed on the 16th September.

112/22 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. Cllr Ireland declared an interest in the agenda item relating to the bowling pavilion as he is a member of the bowling club.

- a) The Clerk to the Council reported on his meeting with the RMBC. The planners need layout plans, a tree survey and a layout of the car park. Turnaround for a pre-application request is four to six weeks.
- b) With regard to a request from the Anston Bowling Club for improved access to the bowling pavilion **IT WAS AGREED:** that the proposal be referred to RMBC for a DDA compliance check and that three quotes be obtained for the proposed work.
- c) The Clerk to the Council reported that there had been a break-in and attempted break-in at the storage cabin and bowling pavilion respectively. The break-in occurred during the night of the 25th August and the Clerk was liaising with the insurance company. The events had been reported to the Police and CCTV footage is available to officers. The Clerk was asked to enquire of the security company whether it could monitor the CCTV system in the eventuality of any triggers. The Clerk was also asked to look into the cost of installing security posts in front of the cabin doors to deter would-be thieves.
- d) **IT WAS AGREED:** that the 'no-smoking' 'no-vaping' policy for the bowling facility be re-affirmed and that the Clerk arrange for suitable signage be displayed.
- e) **IT WAS AGREED:** that a coded key box be purchased and installed at the bowling pavilion so that the key to the toilet area can be more easily accessed.

113/22 COUNCIL/CHARITY RELATIONSHIP – LEGAL ADVICE

IT WAS AGREED: that Hedleys Solicitors be asked for advice regarding the relationship between the council and the charity.

114/22 REINSTATEMENT OF TENNIS COURTS

The Clerk to the Council reported that funding may be available for the reinstatement of the old tennis courts (currently used as a skatepark). It was suggested that it may be more beneficial to explore the construction of a Multi-Use Games Area (MUGA). The Clerk agreed to talk to Gary Whitaker of Active Regen regarding the matter.

115/22 CENTENARY OF THE MINERS' WELFARE PARK

The Miners' Welfare Park (now the Anston Parish Council Recreation Ground) will be 100 years old in 2023. It was suggested that consideration of any celebration to mark this event be discussed at the next meeting. In the meanwhile it may be helpful to make an appeal on social media to see if anyone has a photo or transcript of the original inscription, on the gatepost, at the entrance to the grounds.

116/22 FUNFAIR

The Clerk to the Council reported that the 2022 Funfair had been a success. There was a query regarding whether the rides on the recreation ground could damage the herringbone drainage system on the field.

The Clerk was asked to liaise with the company regarding a Funfair in 2023.

117/22 TREE SURGERY

IT WAS AGREED: that a contractor be instructed to prune two trees at the recreation ground.

118/22 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 5th October 2022 at 7:00 p.m. at the Parish Hall.

The meeting finished at 8.17 p.m.