

## **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 5<sup>th</sup> October 2022**

Present were Councillors: Graham (Chairman), Baum-Dixon, Bentley, Concannon, Ireland, Manship, Matthews, Pearson and Wilkinson.

In attendance: C Pilkington (Clerk to Anston Parish Council), two members of the public and Mr Gary Whitaker

Taking minutes: M Gazur (Clerk to the Charity)

The meeting started at 7:53 p.m.

### **119/22 APOLOGIES FOR ABSENCE**

Apologies from Cllr Jepson, and the reason given, were accepted.

### **120/22 PRESENTATION**

Mr Gary Whitaker of Active Regen gave a presentation regarding the re-instatement of the old tennis courts. He concluded that there was a need to identify youth provision needs and that the RMBC may possibly be able to assist with this. Members thanked Mr Whitaker for his presentation and he left the meeting at this point.

### **121/22 MINUTES OF PREVIOUS MEETING**

**IT WAS AGREED:** that the minutes of the meeting held on the 7<sup>th</sup> September 2022 be approved.

### **122/22 APPROVE PAYMENTS**

**IT WAS AGREED** that payments/invoices/vouchers to a value of £1,434.17 as presented by the Clerk, and as listed at appendix 1, be approved.

### **123/22 ACCOUNTS**

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

|                     |   |            |
|---------------------|---|------------|
| Current accounts    | - | £49,676.97 |
| Unpresented cheques | - | £ 0.00     |
| <br>                |   |            |
| Total receipts      | - | £ 3,137.75 |
| Total payments      | - | £ 1,405.02 |

### **124/22 MANAGEMENT ACCOUNTS**

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

### **125/22 DEBTORS**

The Clerk to the Council advised members that he would chase up payment from the pre-school group.

### **126/22 PARKING ON GRASS VERGES**

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

127/22 ALCOHOL LICENCE

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

128/22 PLAY EQUIPMENT

The Clerk to the Council reported that the equipment was now on order.

129/22 YOUTH SHELTER

The Clerk to the Council reported that the shelter had been removed and there appeared to be no transfer of anti-social behaviour to any other part of the recreation ground.

130/22 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 that he was waiting for further plans from CS Surveying.
- b) The Clerk to the Council reported that he had made no further progress with regard to a request from the Anston Bowling Club for improved access to the bowling pavilion

131/22 COUNCIL/CHARITY RELATIONSHIP – LEGAL ADVICE

The Clerk to the Council reported that he was waiting for a response from Hedley's Solicitors.

132/22 REINSTATEMENT OF TENNIS COURTS

**IT WAS AGREED:** that this matter be deferred to the next meeting.

133/22 CENTENARY OF THE MINERS' WELFARE PARK

**IT WAS AGREED:** that Cllrs Graham and Wilkinson would try to get a rubbing of any text that may still be on the gatepost at the entrance to the grounds and the Cllr Manship would put out a Facebook appeal to see if anyone knew what the inscription would have originally read.

134/22 OVERHANGING BRANCHES

**IT WAS AGREED:** that no action be taken regarding an email complaint about tree branches overhanging a garden but which had already been pruned last year.

135/22 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 2<sup>nd</sup> November 2022 at 7:00 p.m. at the Parish Hall.

The meeting finished at 8.30 p.m.