

## **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 1<sup>st</sup> February 2023**

Present were Councillors: Graham (Chairman), Concannon, Jepson, Matthews and Wilkinson.

In attendance: No members of the public

Taking minutes: M Gazur (Clerk to the Charity)

The meeting started at 7:00 p.m.

### **008/23 APOLOGIES FOR ABSENCE**

Apologies from Cllrs Bentley and Wright, and the reason given, were accepted.

### **009/23 MINUTES OF PREVIOUS MEETING**

**IT WAS AGREED:** that the minutes of the meeting held on the 4<sup>th</sup> January 2023 be approved.

### **010/23 APPROVE PAYMENTS**

**IT WAS AGREED** that payments/invoices/vouchers to a value of £2,682.23 as presented by the Clerk, and as listed at appendix 1, be approved.

### **011/23 ACCOUNTS**

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

Current accounts	-	£48,873.79
Unpresented cheques	-	£ 635.76
Total receipts	-	£ 1,439.56
Total payments	-	£ 2,592.26

### **012/23 MANAGEMENT ACCOUNTS**

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

### **013/23 ALCOHOL LICENCE**

The Clerk reported on the progress so far (which included the need for the new Clerk to the Council to be in post so that this person can be the 'contact' on the application form). Cllrs agreed to put out 'feelers' to see if anyone could provide a mobile bar when required and the Clerk agreed to talk to the Sheffield Steam Rally organisers to see if they had any suggestions.

### **014/23 FENCING AROUND NEW PLAY EQUIPMENT**

**IT WAS AGREED:** that fencing around the new play equipment at the Parish Hall was not required at the present time.

### **015/23 PLATINUM JUBILEE GRANT APPLICATION**

The Clerk reported that the submission had been made and was awaiting a response from the funder.

016/23 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 1<sup>st</sup> March 2023 at 7:00 p.m. at the Parish Hall.

The meeting finished at 7.36 p.m.

DRAFT