

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 29th March 2023

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

In attendance: No members of the public

Taking minutes: M Gazur (Clerk to the Charity)

The meeting started at 7:00 p.m.

017/23 APOLOGIES FOR ABSENCE

None.

018/23 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 1st February 2023 be
approved.

019/23 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £778.40 as presented by
the Clerk, and as listed at appendix 1, be approved.

020/23 ACCOUNTS

IT WAS AGREED: that the bank reconciliation, together with receipt and payment
schedules for January 2023, as presented by the Clerk and shown at appendices 2, 3, and
4 be confirmed.

Current accounts	-	£47,753.60
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 180.00
Total payments	-	£ 1,300.19

021/23 MANAGEMENT ACCOUNTS

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

022/23 SCALE OF CHARGES 2023/2024

The Clerk presented a draft scale of charges for 2023/2024 based on a below inflationary
rise.

IT WAS AGREED: that the scale be approved except that Sunday and Bank Holiday rates
would be doubled to compensate for staffing overtime rates. It was also agreed that use of
the playing field where there was a commercial interest should be charged at £15 per hour
and that a suitable hire agreement be drawn up.

023/23 ALCOHOL LICENCE

IT WAS AGREED: that the new Clerk to the Council (Andrew Woodhead) would progress
this matter.

024/23 PLATINUM JUBILEE GRANT APPLICATION

IT WAS AGREED: that the application would not be taken any further.

025/23 RECREATION GROUND BENCHES AND WOODEN POSTS

IT WAS AGREED: that an application to the Ward Councillors' Fund would be made. Cllrs Jepson and Concannon to lead on this.

The Clerk to contact Allan Lewis at the RMBC to get information regarding wooden posts.

026/23 SUMMER FAIR

IT WAS AGREED: that the Dowse Fun Fair can take place at the recreation ground from the 2nd to the 6th August and the fee be set at £500.

027/23 BOWLING GREEN/PAVILION

Cllrs Graham and Ireland declared an interest in this item. Cllr Graham is Secretary to the bowling club and Cllr Ireland is a member.

With regard to the email received from the club on the 8th February it was reported that several requested jobs had now been carried out – namely: the benches had been painted; the key box had been installed; the hedges had been cut; the kettles had been PAT tested; the moles had been removed.

IT WAS AGREED: to get quotes for: a hand dryer to be installed; a handrail put up; paving slabs to be re-set where required; a PIR light be installed in order to illuminate the track.

IT WAS ALSO AGREED: that access to the track/driveway be controlled by the bowling club in relation to allowing disabled access by way of taking vehicles up the track.

028/23 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 3rd May 2023 at 7:00 p.m. at the Parish Hall.

The meeting finished at 8.00 p.m.