

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 June 2023

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

In attendance: Mr A Woodhead (Clerk to Anston Parish Council), no members of the public

Taking minutes: M Gazur (Clerk to the Charity)

The meeting started at 7:00 p.m.

041/23 APOLOGIES FOR ABSENCE

None.

042/23 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 3rd May 2023 be approved.

043/23 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £3,355.19 as presented
by the Clerk, and as listed at appendix 1, be approved.

044/23 ACCOUNTS

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

Current accounts	-	£46,546.19
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 96.00
Total payments	-	£ 1,652.59

045/23 MANAGEMENT ACCOUNTS

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

046/23 ALCOHOL LICENCE

IT WAS AGREED: that the current premises licence would not be varied but that hall hirers
wishing to serve alcohol would be accommodated via a Temporary Events Notice (TEN).
The TEN would need to be applied for on each such occasion. If such events started to
approach the limit allowed under the TEN licence then the variation of the premises licence
would be revisited.

047/23 RECREATION GROUND

It was noted that the missing manhole cover at the end of Spring Mattress Lane had been
replaced.

A quote from the RMBC for wooden posts (70 off 1.2m x 150mm x 150mm) on both sides
of the approach road was discussed. The Clerk to the Council was asked to seek quotes
for thicker posts with an additional 20 to be used on the approach road to the bowling
green.

The issue of benches and waste bins was deferred to the next meeting.

048/23 BOWLING PAVILION

It was noted that the previously approved hand drier and PIR light had been installed. The handrail had been purchased and would hopefully be installed within the week.

049/23 PLAQUE FOR WATER FOUNTAIN

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

050/23 PARKING ON GRASS VERGES

The Clerk to the Council reported that this matter was in progress.

051/23 USE OF THE HALL

IT WAS AGREED: that Cllr Wilkinson explore the possibility of organising craft stalls or other such events at the parish hall.

052/23 YEAR-END REPORT

IT WAS AGREED: that the year-end report be approved and submitted to the Charity Commission.

053/23 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 5th July 2023 at 7:00 p.m. at the Parish Hall.

The meeting finished at 7.40 p.m.