

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 5th July 2023

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

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 7:02 p.m.

054/23 APOLOGIES FOR ABSENCE

Cllr Bentley.

IT WAS AGREED: that the apology and the reason for absence be accepted.

055/23 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 7th June 2023 be approved.

056/23 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £4,838.85 as presented by the Clerk, and as listed at appendix 1, be approved.

057/23 ACCOUNTS

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

Current accounts	-	£45,067.78
Unpresented cheques	-	£ 0.00

Total receipts	-	£ 515.21
Total payments	-	£ 1,993.62

058/23 MANAGEMENT ACCOUNTS

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

059/23 BENCHES, BINS and WOODEN POSTS

Members considered an email from the Plymouth Brethren offering assistance with the procurement/installation of the above items.

IT WAS AGREED: that the Brethren be thanked for their kind offer but that the matter was already in hand.

060/23 BOWLING GREEN

Cllr Graham, as Secretary of the Anston Bowling Club, declared an interest in this item.

It was reported that the contractor had been up the previous day so the handrail should hopefully be installed in the next few days.

061/23 PLAQUE FOR WATER FOUNTAIN

It was suggested that the Clerk to the Council ask Mr Brian Croft of Beecroft Memorials whether he could meet up with the Clerk and Cllr Jepson at the bowling green to have a look at the fountain and suggest what sort of plaque would be suitable. (Unrelated, but the issue of the Covid Memorial plaque at the cemetery could be discussed at the same time).

062/23 PARKING ON GRASS VERGES

The Clerk to the Council reported that he is arranging a meeting with the solicitor to discuss this issue amongst other outstanding matters.

063/23 TREE SURVEY

IT WAS AGREED: to ask the Parish Council to carry out a survey of trees on charity land at the same time as it commissions the annual tree survey in Anston Stones Wood.

064/23 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 6th September 2023 at 7:00 p.m. at the Parish Hall.

The meeting finished at 7.30 p.m.