

MEETING OF THE ANSTON PARISH COUNCIL AS SOLE TRUSTEE OF 'THE CHARITY'

Minutes of a meeting held on Wednesday 8th August 2018

DRAFT ELECTRONIC COPY, final (approved) signed original held on file

Present were Councillors Tarmey (Chairman), Graham, Ireland (JT), Jepson, Matthews, Sadler, Tawn, Thornley and Thornton.

Taking minutes: M Gazur (Clerk to the Trust).

In attendance: no members of the public, C Pilkington (Clerk to APC).

A public session commenced at 7:00 p.m.

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030/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bentley, Ireland (JC), Manship, Smith and Vernon.

031/18 MINUTES OF PREVIOUS MEETINGS

IT WAS AGREED: that the minutes of the meeting held on the 25th July 2018 be approved.

032/18 APPROVE PAYMENTS

IT WAS AGREED that invoices/vouchers to a value of £316.42 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

033/18 ACCOUNTS FOR JUNE 2018

IT WAS AGREED: that the financial information for June 2018, as now presented by the Clerk and shown at appendices 2, 3 and 4, be confirmed.

Current accounts	-	£32,710.08
Unpresented cheques	-	£ 359.74
Total receipts	-	£ 0.00
Total payments	-	£11,493.61

IT WAS AGREED: that the financial overview for June be published on the Parish Council web-site.

034/18 MANAGEMENT ACCOUNTS

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

035/18 DEBTORS

There were no debts which required discussion.

036/18 PLAY EQUIPMENT

The Clerk to the Council informed the Charity that he had used his delegated powers to approve a health and safety related repair to the skate ramp. The Clerk would also be raising the possibility with the Council of replacing one of the swings in its entirety. Members thanked the Clerk for relaying this information to the Charity. (It should be noted that the Anston Parish Council is responsible for the maintenance of play equipment on Charity land).

037/18 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 22nd August 2018 after the Finance Committee meeting in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:22 p.m.