

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

Minutes of a meeting held on Wednesday 12<sup>th</sup> December 2018

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

Present were Councillors: Tarmey (Chairman), Bentley, Graham, Ireland (JT), Jepson, Manship, Matthews, Tawn, Thornton and Vernon (arrived late).

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

In attendance: three members of the public and C Pilkington (Clerk to APC).

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

A motion for Cllr Thornton to be no longer heard was put forward. FOR: Cllrs Ireland, Matthews, Manship, Graham and Tarmey. AGAINST: Cllrs Tawn, Jepson and Bentley. The recorded vote was requested by Cllr Thornton.

Cllr Thornton withdrew to the public gallery.

Cllr Vernon arrived at 7:10 p.m.

The meeting commenced at 7:12 p.m.

### 088/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Ireland (JC), Smith and Thornley.

### 089/18 MINUTES OF PREVIOUS MEETING

**IT WAS AGREED:** that the minutes of the meeting held on the 28<sup>th</sup> November 2018 be approved.

### 090/18 APPROVE PAYMENTS

**IT WAS AGREED** that invoices/vouchers to a value of £468.71 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

### 091/18 ACCOUNTS FOR OCTOBER 2018

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

Current accounts	-	£32,412.52
Unpresented cheques	-	£ 705.67
Total receipts	-	£ 519.24
Total payments	-	£ 1,057.63

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

### 092/18 MANAGEMENT ACCOUNTS

The Clerk presented the management accounts as shown at appendix 6.

#### 093/18 DEBTORS

There were no debts which required discussion.

#### 094/18 PARISH HALL REPAIRS

The Clerk to the Council updated members with regard to a leaking roof in the old hall and the wooden floor lifting near the access point from the corridor to the toilet block.

**IT WAS AGREED:** that the Clerk to the Council would contact CS Surveying with a view to assessing the problem and to take any remedial action subject to cost limitations within delegated powers.

#### 095/18 WORK AT BOWLING FACILITY

Cllrs Graham and Jepson declared personal interests in this topic as Cllr Graham is secretary to the Anston Bowling Club and Cllr Jepson's wife is a member. Cllr Graham was asked to remain in the meeting in order to address the issues in the letter which she had submitted to the Charity on behalf of the Bowling Club.

**IT WAS AGREED:** that the Anston Bowling Club be given permission to carry out the replacement and levelling of paving slabs and an extension to the covered seating area. It was noted that the club would be using volunteer tradesmen to carry out the work.

**IT WAS AGREED:** that, in future, such requests should be handed to the Clerks to take appropriate action under their delegated powers.

#### 096/18 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 2<sup>nd</sup> January 2019 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:35 p.m.