

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

Minutes of a meeting held on Wednesday 9<sup>th</sup> May 2018

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

Present were Councillors Tarmey (Chairman), Bentley, Bowers, Graham, Ireland (JC), Ireland (JT), Jepson, Manship, Matthews, Tawn and Thornton.

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

In attendance: fourteen members of the public.

A public session commenced at 7:05 p.m.

The meeting commenced at 7:11 p.m.

### 141/17 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Sadler and Smith.

### 142/17 MINUTES OF PREVIOUS MEETINGS

**IT WAS AGREED:** that the minutes of the meeting held on the 18<sup>th</sup> April 2018 be approved.

### 143/17 APPROVE PAYMENTS

**IT WAS AGREED** that invoices/vouchers to a value of £1,515.53 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

### 144/17 ACCOUNTS FOR Y/E 31<sup>st</sup> MARCH 2018

**IT WAS AGREED:** that the financial information for y/e 31<sup>st</sup> March 2018, as now presented by the Clerk and shown at appendices 2 and 3 be confirmed.

Current accounts	-	£ 44,116.32
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 42,684.40
Total payments	-	£ 22,476.69

### 145/17 INDEPENDENT INTERNAL AUDIT / EXAMINER'S REPORT ON ACCOUNTS

The Clerk presented the Internal Audit report (as shown at appendix 4) and the Independent Examiner's report, both of which showed no material problems, and which were received.

### 146/17 DBS CHECKS

A motion for all councillors to agree to be DBS checked was rejected.

A recorded vote was requested by Cllr Ireland (JC). FOR: Cllrs Ireland (JC), Ireland (JT), Manship. AGAINST: Cllrs Graham, Bentley, Jepson, Tawn, Bowers, Matthews, Thornton.

147/17 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 23<sup>rd</sup> May 2018 after the Finance Committee meeting in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:42 p.m.