

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

Minutes of a meeting held on Wednesday 14th November 2018

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

Present were Councillors: Tarmey (Chairman), Bentley, Jepson, Manship, Matthews, Prendergast, Tawn, Thornley, Thornton and Vernon.

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

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

A public session commenced at 7:02 p.m.

The meeting commenced at 7:07 p.m.

075/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bowers, Graham, Ireland (JC), Ireland (JT) and Smith.

076/18 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 24th October 2018 be approved.

077/18 APPROVE PAYMENTS

IT WAS AGREED that invoices/vouchers to a value of £819.00 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

078/18 ACCOUNTS FOR SEPTEMBER 2018

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

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|---------------------|---|------------|
| Current accounts | - | £32,310.05 |
| Unpresented cheques | - | £ 64.81 |
| Total receipts | - | £ 988.44 |
| Total payments | - | £ 866.09 |

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

079/18 MANAGEMENT ACCOUNTS

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

080/18 DEBTORS

There were no debts which required discussion.

081/18 BUDGET 2019/2020

IT WAS AGREED: that this item be deferred until after the Council's strategic budget meeting.

082/18 DOG CONTROL

IT WAS AGREED: that the Charity approves RMBC enforcement action on its land. That the Clerk to the Council liaise with the RMBC enforcement officer as part of his wider undertaking involving Council land. That the Clerk to the Council investigate more effective signage.

083/18 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 28th November 2018 after the Finance Committee meeting in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:43 p.m.