

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

Minutes of a meeting held on Wednesday 10th October 2018

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

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

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 7:01 p.m.

The meeting commenced at 7:06 p.m.

060/18 APOLOGIES FOR ABSENCE

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

061/18 MINUTES OF PREVIOUS MEETINGS

IT WAS AGREED: that the minutes of the meeting held on the 26th September 2018 be approved.

062/18 APPROVE PAYMENTS

IT WAS AGREED that invoices/vouchers to a value of £176.37 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

063/18 ACCOUNTS FOR AUGUST 2018

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

| | | |
|---------------------|---|------------|
| Current accounts | - | £32,122.89 |
| Unpresented cheques | - | £ 0.00 |
| | | |
| Total receipts | - | £ 1,345.89 |
| Total payments | - | £ 1,158.57 |

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

064/18 MANAGEMENT ACCOUNTS

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

065/18 DEBTORS

There were no debts which required discussion.

066/18 RESTRICTIVE COVENANT IN TITLE DEED

The Clerk to the Council reported on the advice which had been given by the YLCA. The Clerk was asked to continue with his investigations and liaison with solicitors.

067/18 ASBESTOS SURVEY

The Clerk to the Council reported on the latest asbestos survey relating to all council and charity buildings. The Clerk has asked for quotes for the removal of asbestos at the parish hall (and council buildings) and will bring this back to a future meeting.

068/18 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 24th October 2018 after the Finance Committee meeting in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:20 p.m.