

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

Minutes of a meeting held on Wednesday 24th October 2018

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

Present were Councillors Graham (Acting Chairman), Matthews, 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 the Council).

The meeting commenced at 7:13 p.m.

069/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bentley, Ireland (JC), Ireland (JT), Jepson, Prendergast, Smith and Tarmey.

070/18 MINUTES OF PREVIOUS MEETINGS

IT WAS AGREED: that the minutes of the meeting held on the 10th October 2018 be approved.

071/18 APPROVE PAYMENTS

IT WAS AGREED that invoices/vouchers to a value of £699.68 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

072/18 EXCLUSION OF PRESS AND PUBLIC

IT WAS AGREED: that the press and public be excluded because of the confidential nature of the business to be transacted, and as it would not be in the public interest to conduct the meeting in public.

073/18 LEASING CHARITY LAND

Cllr Graham declared an interest in this item as she is secretary to the Anston Bowling Club. Cllr Graham was asked to remain in the room for this item.

Members received written advice, from NALC, with regard to the leasing of charity land. Cllr Graham explained that the club was no longer pursuing this line of action as it was now clear that the Charity could apply for funding as easily as the club could have done if it were to lease the land where the bowling club was situated.

IT WAS AGREED: that the legal advice from NALC be received. The Clerk to the Council was asked to review, and advise on, the terms of hire of the bowling facility by the Anston Bowling Club.

074/18 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 14th November 2018 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:40 p.m.