

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

Minutes of a meeting held on Wednesday 13th February 2019

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

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 7:00 p.m.

The meeting commenced at 7:03 p.m.

17/19 APOLOGIES FOR ABSENCE

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

18/19 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 23rd January 2019 be approved.

19/19 APPROVE PAYMENTS

IT WAS AGREED that invoices/vouchers to a value of £755.25 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

Cllr Vernon arrived at this point – 7:05 p.m.

20/19 ACCOUNTS FOR DECEMBER 2018

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

Current accounts	-	£31,709.17
Unpresented cheques	-	£ 144.51
Total receipts	-	£ 0.00
Total payments	-	£ 1,235.55

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

21/19 MANAGEMENT ACCOUNTS

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

22/19 DEBTORS

There were no debts which required discussion.

23/19 BMX TRACK EXTENSION

With regard to extending the current BMX track in a southerly direction (towards the cricket club) Cllr Manship was asked to come back with more information and data to support the scheme.

24/19 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 27th February 2019, after the Finance Committee meeting, in the Parish Hall, Ryton Road, North Anston.
Cllrs Tarmey and Jepson gave their apologies for that meeting.

The meeting finished at 7:30 p.m.