

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

Minutes of a meeting held on Wednesday 27<sup>th</sup> February 2019

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

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

The meeting commenced at 7:37 p.m.

### 25/19 APOLOGIES FOR ABSENCE

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

### 26/19 MINUTES OF PREVIOUS MEETINGS

**IT WAS AGREED:** that the minutes of the meeting held on the 13<sup>th</sup> February 2019 be approved.

### 27/19 APPROVE PAYMENTS

None.

### 28/19 SCALE OF CHARGES 2019/2020

**IT WAS AGREED** that the main hall would be charged out at £15 per hour and the middle hall at £12 per hour. The Clerk to liaise with regular users to see how this would affect any special rates they currently enjoy. The playgroup to be charged £26 for a morning session and £19 for an afternoon session.

Due to disruption from the public gallery a member of the public was asked to leave the room. FOR: Cllrs Graham, Vernon, Thornton, Thornley and Tawn. AGAINST: Cllrs Ireland and Matthews. Recorded vote requested by Cllr Thornton. The member of the public left the room.

When considering the fee for the Anston Bowling Club Cllr Graham declared, as secretary to the club, a pecuniary interest. Cllr Graham was asked to remain in the room and contribute to discussion. FOR: Cllrs Thornley, Tawn, Matthews, Vernon and Prendergast. AGAINST: Cllr Thornton. Recorded vote requested by Cllr Thornton.

**IT WAS AGREED** that the fee for use of the bowling facility by the Anston Bowling Club would be £1,500 for the 2019/2020 season. FOR: Cllrs Thornley, Tawn, Matthews, Vernon and Prendergast. AGAINST: Cllr Thornton. Recorded vote requested by Cllr Thornton.

Cllr Ireland left the meeting at 8:17 p.m.

### 29/19 OPERATIONAL RISK ASSESSMENT

**IT WAS AGREED** that the Operational Risk Assessment, as shown at appendix 1, be approved. That consideration be given to adding a section regarding GDPR.

### 30/19 AUDIT ARRANGEMENTS

**IT WAS AGREED** that the Audit Arrangements, as shown at appendix 2, be approved.

### 31/19 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 13<sup>th</sup> March 2019 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

Cllr Vernon gave his apology for that meeting.

The meeting finished at 8:20 p.m.