

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

Minutes of a meeting held on Wednesday 12th June 2019

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

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

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

In attendance: one member of the public and C Pilkington (Clerk to APC).

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

68/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bentley, Ireland (JC), Ireland (JT) and Wilkinson.

69/19 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 29th May 2019 be approved.

70/19 APPROVE PAYMENTS

IT WAS AGREED that invoices/vouchers to a value of £6,609.45 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

71/19 ACCOUNTS FOR APRIL 2019

IT WAS AGREED: that the financial information for April 2019, as now presented by the Clerk and shown at appendices 2, 3 and 4, be confirmed.

Current accounts	-	£35,882.99
Unpresented cheques	-	£ 840.83
Total receipts	-	£ 1,215.78
Total payments	-	£ 833.23

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

72/19 MANAGEMENT ACCOUNTS

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

73/19 DEBTORS

There were no debts which required discussion.

74/19 BOWLING PAVILION – DEVELOPMENT PLANS

Cllrs Graham and Jepson declared personal interests in this item. Cllr Graham as Secretary to the Anston Bowling Club and Cllr Jepson as his wife is a member of the Anston Bowling Club.

IT WAS AGREED: that a working group consisting of Cllrs Tawn, Thornton and Vernon meet up to discuss the existing plans and how to expedite the work. That the group reports back to the Charity as soon as possible.

75/19 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.

76/19 ROOF REPAIRS

IT WAS AGREED: that the Clerk to the Council, under his delegated powers, instruct Dobson Roofing to carry out urgent repair work to the Parish Hall roof.

77/19 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 26th June 2019 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

Cllr Jepson gave his apology for that meeting.

The meeting finished at 7:35 p.m.