

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

Minutes of a meeting held on Wednesday 26th June 2019

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

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

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

In attendance: no members of the public were present. C Pilkington (Clerk to Anston Parish Council).

The meeting commenced at 7:00 p.m.

78/19 APOLOGIES FOR ABSENCE

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

79/19 MINUTES OF PREVIOUS MEETINGS

IT WAS AGREED: that the minutes of the meeting held on the 12th June 2019 be approved.

80/19 APPROVE PAYMENTS

IT WAS AGREED that invoices/vouchers to a value of £483.61 as presented by the Clerk, and as listed at appendix 1, be approved for payment.

81/19 FREQUENCY OF MEETINGS AND PAYMENT APPROVAL BETWEEN MEETINGS

IT WAS AGREED that meetings of the Charity would take place monthly (no meeting in August) and that payments would be processed and approved on an ad hoc basis with transactions being reported at the next available meeting.

82/19 CCTV AT THE PARISH HALL

The Clerk to the Council reported that the new CCTV system was now installed and working. The Clerk was still waiting for the system to be linked to his computer and mobile phone. The payment for the system would be released as soon as the final stages had been completed.

83/19 PLAY FACILITIES ON CHARITY LAND

This topic had been raised at the Duke of Leeds Project meetings and also by some councillors. The Clerk to the Council confirmed that he was looking into which types of play equipment would be suitable for the area being considered. It was suggested at this meeting that consideration be given to extending the current BMX trail so producing a mini cyclocross. This could be undertaken at a much reduced cost using materials which the Parish Council already had in stock.

84/19 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 17th July 2019 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:27 p.m.