

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

Minutes of a meeting held on Wednesday 19<sup>th</sup> February 2020

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

Present were Councillors: Graham (Chairman), Bentley, Jepson, Tawn, Thornley and Vernon.

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

In attendance: six members of the public (including Mr S Taylor – guest speaker) and C Pilkington (Clerk to APC).

### 011/20 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Ireland (JC), Matthews, Prendergast, Tarmey and Wilkinson.

### 012/20 BIKE TRACK

Mr Steve Taylor of Bike Track gave a presentation outlining plans for various tracks some of which would be on Charity land. Members of the public asked questions regarding the proposals. It was suggested that the Learn To and Pump Track proposals be pursued in the first instance. It was noted that the Anston Parish Council had allocated funds towards this project and would be seeking grant funding as well.

Mr Taylor left the meeting at 7:25 p.m.

### 013/20 BOWLING GREEN

Cllrs Graham and Jepson declared a personal interest in this item. Cllr Graham because she is the Secretary to the Anston Bowling Club and Cllr Jepson because his wife is a member of the club.

The Clerk to the Council reported on the recent soil testing on the bowling green which had been carried out by Sherriff Amenity on behalf of the RMBC. A representative of the bowling club disputed the findings as the club had commissioned its own analysis which was at odds with the RMBC's. The current maintenance schedule was discussed. **IT WAS AGREED:** that additional treatment was required and that the Parish Council be asked to add the work to its current schedule. The cost of the additional treatment is £245.72 (plus VAT) per annum.

### 014/20 MINUTES OF PREVIOUS MEETING

**IT WAS AGREED:** that the minutes of the meeting held on the 15<sup>th</sup> January 2020 be approved.

### 015/20 APPROVE PAYMENTS

**IT WAS AGREED** that payments/invoices/vouchers to a value of £315.00 as presented by the Clerk, and as listed at appendix 1, be approved.

### 016/20 ACCOUNTS FOR JANUARY 2020

**IT WAS AGREED:** that the financial information for January 2020, as now presented by the Clerk and shown at appendices 2, 3 and 4, be confirmed.

Current accounts	-	£28,246.96
Unpresented cheques	-	£ 5.30
Total receipts	-	£ 1,559.73
Total payments	-	£ 1,700.51

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

017/20 MANAGEMENT ACCOUNTS

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

018/20 DEBTORS

There was nothing to report.

019/20 BOWLING PAVILION/GREEN

The Clerk to the Council reported that the water heater had now been purchased.

020/20 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 18<sup>th</sup> March 2020 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:51 p.m.