

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

Minutes of a meeting held on Wednesday 15th January 2020

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

Present were Councillors: Vernon (Acting Chairman), Jepson, Manship, Prendergast, Tawn, Thornley and Wilkinson.

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

In attendance: no members of the public and C Pilkington (Clerk to APC).

A public session commenced at 7:05 p.m.
The meeting commenced at 7:05 p.m.

In the absence of Chairman Cllr D Graham Vice Chairman Cllr P Vernon took the Chair

001/20 APOLOGIES FOR ABSENCE

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

002/20 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 18th December 2019 be approved.

003/20 APPROVE PAYMENTS

IT WAS AGREED that payments/invoices/vouchers to a value of £1,780.76 as presented by the Clerk, and as listed at appendix 1, be approved.

004/20 ACCOUNTS FOR DECEMBER 2019

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

Current accounts	-	£28,633.69
Unpresented cheques	-	£ 251.25
Total receipts	-	£ 1,441.83
Total payments	-	£ 2,138.04

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

005/20 MANAGEMENT ACCOUNTS

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

006/20 DEBTORS

There was nothing to report.

007/20 MEMORIAL BENCH

IT WAS AGREED: that a memorial bench in memory of Conner Wainwright, paid for by family and friends, could be placed on the recreation ground. The Parish Council would accept ongoing maintenance of the bench but it would not be reinstated if stolen or damaged.

008/20 BIKE TRACK

Cllr Vernon reported that plans had been drawn up and costings obtained. The Parish Council would be asked to progress funding via precept and grants. One of the potential contractors had indicated his willingness to attend a meeting so **IT WAS AGREED** that an invitation be extended to the gentleman requesting he give a presentation to members as soon as possible.

009/20 BOWLING PAVILION/GREEN

The Clerk to the Council reported that repair work to the roof of the pavilion had been authorised and that the work had started.

010/20 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 19th February 2020 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:40 p.m.