

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

Minutes of a meeting held REMOTELY on Wednesday 7th October 2020

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

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

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

031/20 APOLOGIES FOR ABSENCE

Apologies for absence were received and approved for Cllr Bentley.

032/20 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 2nd September 2020 be approved.

033/20 APPROVE PAYMENTS AND RECEIPTS

IT WAS AGREED that payments/invoices/vouchers to a value of £690.99 and receipts to a value of £1,624.00 as presented by the Clerk, and as listed at appendices 1 and 2, be approved.

034/20 ACCOUNTS

IT WAS AGREED: that the bank reconciliation for August 2020, as now presented by the Clerk and shown at appendix 3, be confirmed.

Current accounts	-	£44,249.40
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 1,624.00
Total payments	-	£ 672.15

035/20 MANAGEMENT ACCOUNTS

The Clerk presented the management accounts as shown at appendix 4.

036/20 DEBTORS

There was nothing to report.

037/20 COVID-19

The Clerk to the Council presented a briefing paper regarding the steps which had been taken to re-open Charity facilities in accordance with government guidelines, and the user groups which were now using the facilities.

IT WAS AGREED: that the report be noted.

038/20 BOWLING PAVILION/GREEN

The Clerk to the Council presented a briefing paper outlining that the bowling green was in use by the club in adherence to government guidelines and advice from the British Crown Green Bowling Association. The pavilion remains closed. Horticultural issues were also reported on.

IT WAS AGREED: that the report be noted together with a verbal report regarding a fee reduction from the RMBC due to reduced maintenance of the bowling green.

039/20 PLAY EQUIPMENT ANNUAL INSPECTION

The Clerk to the Council presented a briefing paper based on a recent RoSPA, annual, inspection of the play equipment for both the Council and the Charity sites.

IT WAS AGREED: that the recommendations of the report with regard to repairs be actioned as soon as possible. That the Clerk to the Council seek quotes for any equipment which has been highlighted as approaching the end of its useful life and arrange for presentations to be made to the Charity/Council.

040/20 SKATEPARK AND SHELTER

The Clerk to the Council presented a briefing paper regarding the skatepark and the shelter.

IT WAS AGREED: that the report be noted. That the RMBC be asked to remove the shelter (which is its property) from site. That further funding is sought regarding the proposed improvements to the skatepark.

041/20 CARPARK LIGHTING

Cllr Jepson declared an interest in this item as he is an RMBC Ward Member.

The Clerk to the Council presented a briefing paper regarding carpark lighting.

IT WAS AGREED: that the report be noted. That the Anston Parish Council (APC) be requested to ask the RMBC to replace the existing lamp standard heads with LED heads at a cost of £1,710 plus VAT, the cost to be borne by APC. That solar powered floodlights, as suggested by Cllr Tawn, be installed at the same time at a cost of approximately £30.

042/20 PARKING SPACES AND PARKING BAY MARKINGS

The Clerk to the Council presented a briefing paper regarding parking bay markings which are in need of attention.

IT WAS AGREED: that the report be noted. The Clerk to the Council reported that he would be meeting with a contractor the following day (8th October) to discuss white lining and he would also ask the contractor's opinion on whether any of the existing tarmac needs repair. The Clerk to report back to the next meeting.

043/20 ALCOHOL LICENCE

The Clerk to the Council presented a briefing paper regarding an alcohol licence for the parish hall.

IT WAS AGREED: that the report be noted. The Clerk to the Council reported that he had received information from the RMBC and would report back to the next meeting in order for the Charity to consider his findings.

044/20 PARISH HALL REPAIRS

The Clerk to the Council presented a briefing paper regarding the delay to repairs to the parish hall arising from an insurance claim for subsidence.

IT WAS AGREED: that the Charity and Parish Council (both parties being covered by the same insurance policy) take legal advice regarding making a formal complaint about inaction by the insurance company and contractors over a period now exceeding two years.

045/20 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 4th November 2020 at 7:00 p.m. remotely (if Covid-19 restrictions are still in place) or in the Parish Hall, Ryton Road, North Anston.

The meeting finished at 7:50 p.m.