

MEETING OF THE ANSTON PARISH COUNCIL AS SOLE TRUSTEE OF 'THE CHARITY' acting in its capacity as the Managing Trustee

Minutes of a meeting held on Wednesday 4th December 2024

Present were Councillors: Tawn (Chairman), Concannon, Deakin, Graham, Hemmingway,
Jepson, Pack A, Scott and Wilkinson.

In attendance: Mr A Woodhead (Clerk to Anston Parish Council) and no members of the
public

Taking minutes: M Gazur (Clerk to the Charity)

The meeting started at 7:01 p.m.

54/24 APOLOGIES FOR ABSENCE

Cllrs Bentley, Cushing and Pack E.

IT WAS AGREED: that the apologies and the reasons for absence be accepted.

55/24 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 6th November 2024 be
approved.

56/24 APPROVE PAYMENTS

IT WAS AGREED: that payments/invoices/vouchers to a value of £750.59 as presented
by the Clerk, and as listed at appendix 1, be approved.

57/24 ACCOUNTS

IT WAS AGREED: that the bank reconciliation for October, together with receipt and
payment schedules, as presented by the Clerk and shown at appendices 2, 3 and 4, be
confirmed.

Current accounts	-	£32,712.85
Unpresented cheques	-	£ 0.00
Total receipts	-	£ 1,161.66
Total payments	-	£ 867.77

58/24 MANAGEMENT ACCOUNTS

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

59/24 ACCESS TO REAR OF PROPERTY

IT WAS AGREED: that a licence for pedestrian access to the rear of 19 Ryton Road be
approved. The Clerk to the Council to sort out the necessary legal agreement via Ilett and
Clark Solicitors. The applicant (i.e. the residents of 19 Ryton Road) to pay the legal fees.

60/24 ACCOUNTING SOFTWARE

IT WAS AGREED: that the Clerk trial Scribe Lite for the charity's accounts. If found suitable
to subscribe to the package at £12 per month.

61/24 DATE AND TIME OF NEXT MEETING

IT WAS AGREED: that the next meeting will be held on Wednesday 8th January 2025 at
7:00 p.m. at the Parish Hall.

The meeting finished at 7.21 p.m.