ANSTON PARISH COUNCIL RECREATION GROUND 'The Charity' (Registered Charity 1086515) (The Custodian Trustee of the charity is the Anston Parish Council)

# 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 October 2023

Present were Councillors: Wright (Chairman), Concannon, Graham, Jepson, Tawn and Wilkinson.

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

Taking minutes: M Gazur (Clerk to the Charity)

The meeting started at 7:00 p.m.

# 071/23 APOLOGIES FOR ABSENCE

Cllrs Bentley, Brooks-MacDonald, Scholey.

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

# 072/23 MINUTES OF PREVIOUS MEETING

**IT WAS AGREED:** that the minutes of the meeting held on the 6<sup>th</sup> September 2023 be approved.

# 073/23 APPROVE PAYMENTS

**IT WAS AGREED** that payments/invoices/vouchers to a value of £1,386.76 as presented by the Clerk, and as listed at appendix 1, be approved.

### 074/23 ACCOUNTS

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

Current accounts - £38,845.87 Unpresented cheques - £ 0.00

### 075/23 MANAGEMENT ACCOUNTS

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

# 076/23 TABLE-TOP SALES

The Clerk to the Council reported that there was the possibility of hosting a craft fair in April 2024. The Clerk to the Council was asked to investigate this further. **IT WAS AGREED:** that Cllr Wright talk to the Chairman of Bramley Parish Council to see how that parish council promotes itself as a desirable venue for events such as table-top sales and how it charges.

# 077/23 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 1<sup>st</sup> November 2023 at 7:00 p.m. at the Parish Hall.

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The meeting finished at 7.25 p.m.