

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 3rd July 2024

Present were Councillors: Tawn (Chairman), Concannon, Graham, Jepson, Pack A, Pack E and Scholey.

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 7:02 p.m.

23/24 APOLOGIES FOR ABSENCE

Cllr Scott.

IT WAS AGREED: that the apology and the reason for absence be accepted.

24/24 MINUTES OF PREVIOUS MEETING

IT WAS AGREED: that the minutes of the meeting held on the 5th June 2024 be approved.

25/24 APPROVE PAYMENTS

IT WAS AGREED: that payments/invoices/vouchers to a value of £738.87 as presented by the Clerk, and as listed at appendix 1, be approved.

26/24 ACCOUNTS

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

Current accounts	-	£38,082.76
Unpresented cheques	-	£ 0.00

Total receipts	-	£ 1,464.05
Total payments	-	£ 2,027.64

27/24 MANAGEMENT ACCOUNTS

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

28/24 SCALE OF CHARGES

Cllr Graham declared an interest in this item as she is the Secretary of the Anston Bowling Club.

IT WAS AGREED: that the schedule presented and as shown at appendix 6 be accepted with two alterations: 1) That Saturday's be charged at 1.5 x the weekday rates; 2) That the Bowling Club receive a discount of £299 on this year's fee due to poor maintenance, by RMBC, of the bowling green.

29/24 DATE AND TIME OF NEXT MEETING

IT WAS AGREED: that the next meeting will be held on Wednesday 4th September 2024 at 7:00 p.m. at the Parish Hall.

The meeting finished at 7.35 p.m.