

## **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 4<sup>th</sup> September 2024**

Present were Councillors: Tawn (Chairman), Concannon, Cushing, Deakin, Graham, Hemingway, Jepson, Pack A, Scholey, 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 7:00 p.m.

#### **30/24 APOLOGIES FOR ABSENCE**

Cllrs Bentley and Pack.

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

#### **31/24 MINUTES OF PREVIOUS MEETING**

**IT WAS AGREED:** that the minutes of the meeting held on the 3<sup>rd</sup> July 2024 be approved.

#### **32/24 APPROVE PAYMENTS**

**IT WAS AGREED:** that payments/invoices/vouchers to a value of £9,827.67 as presented by the Clerk, and as listed at appendix 1, be approved.

#### **33/24 ACCOUNTS**

**IT WAS AGREED:** that the bank reconciliation for June and July, together with receipt and payment schedules, as presented by the Clerk and shown at appendices 2, 3, 4, 5, 6 and 7, be confirmed.

##### **JUNE**

Current accounts	-	£37,306.08
Unpresented cheques	-	£ 0.00

Total receipts	-	£ 653.95
Total payments	-	£ 1,430.63

##### **JULY**

Current accounts	-	£32,675.50
Unpresented cheques	-	£ 0.00

Total receipts	-	£ 1,984.85
Total payments	-	£ 6,615.43

#### **34/24 MANAGEMENT ACCOUNTS**

The Clerk presented the management accounts as shown at appendix 8.

35/24 BANK SIGNATORIES

**IT WAS AGREED:** that Cllrs Mike Hemingway and Marie Wilkinson be added to the bank mandates. That councillors who are authorised signatories but have not yet completed the registration for on-line banking do so as soon as possible.

FOR: Cllrs Hemingway, Scholey, Graham, Tawn, Wilkinson, Deakin. AGAINST: Cllrs Concannon, Jepson, Scott. Recorded vote requested by Cllr Jepson.

36/24 LAND DRAINAGE

**IT WAS AGREED:** that there was a problem of drainage on the recreation ground and that a survey/feasibility study was required. The matter to be referred to council for consideration during the 25/26 budgeting process.

37/24 TREE POLLARDING

**IT WAS AGREED:** that the Clerk to the Council meet with Kevin Burke of the RMBC to seek advice regarding this matter. To be brought back to the next meeting.

38/24 USE OF FOOTBALL PITCH

**IT WAS AGREED:** that the reinstatement of the football requires some consideration, but not for the current season.

39/24 DATE AND TIME OF NEXT MEETING

**IT WAS AGREED:** that the next meeting will be held on Wednesday 2<sup>nd</sup> October 2024 at 7:00 p.m. at the Parish Hall.

The meeting finished at 7.55 p.m.