

Burghwallis Parish Council

MINUTES OF THE ANNUAL MEETING HELD ON 15TH MAY 2018 BURGHWALLIS PLAYINGFIELD CHARITY

In Attendance: **Chairman:** Councillor Maxwell
 Councillors: Councillor Hudson
 Councillor Grimes
 Councillor Laming
 Clerk: Ms Halsall

1. **To receive apologies of absence** – Councillor R Lomas
2. **To approve minutes of the meeting held on Tuesday 18th May 2017**
RESOLVED that the minutes be signed.
3. **Approve year end accounts** – Clerk Ms Halsall reported on the annual income and charges now being included into the Parish Council accounts.
4. **Charities Commission** – Clerk Ms Halsall reported on the online filing would be completed.
5. **To consider any other business:**

Councillor Maxwell reported on the swing needing repairing. Quote received from DMBC £142. No other quotes were available. Due to DMBC required standards of repairs it was agreed to go ahead with their quote.

Councillor Maxwell reported on the grounds maintenance company Mr D Herrick. They had no record of attendance of cutting the field. Councillor Maxwell reported he would start to make a log and when councillors were doing the weekly inspection log, if they could also let him know if it had been cut.

6. **Next Meeting** – Tuesday 26th June 2018

There being no other business the meeting closed at 7.20pm.

SIGNED..... DATE.....