



Burghwallis Parish Council

MINUTES OF THE ANNUAL MEETING HELD ON 14TH MAY 2019
BURGHWALLIS POOR'S FIELD CHARITY

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

1. **To receive apologies of absence** – None
2. **To Approve minutes of the meeting held on Tuesday 15th May 2018**
RESOLVED that the minutes be signed.
3. **Approve year end accounts** – Councillor Laming gave an annual financial report
RESOLVED to be signed as a true record
4. **Charities Commission** – Councillor Laming reported on the online filing was now completed.
5. **Any other Business** – Awaiting new lease to be signed
6. **Next Meeting** – Wednesday 19th June 2019

There being no other business the meeting closed at 8.35pm.

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