

# Burghwallis Parish Council

## MINUTES OF THE ANNUAL MEETING HELD ON 10<sup>TH</sup> MAY 2016 BURGHWALLIS PLAYINGFIELD CHARITY

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

1. **To receive apologies of absence** – None
2. **To approve minutes of the meeting held on Tuesday 18<sup>th</sup> May 2015**  
**RESOLVED** that the minutes be signed.
3. **Approve year end accounts** – Councillor Walters gave an annual financial report with no current changes. All monies had been raised in previous years.  
**RESOLVED** to be signed as a true record
4. **Charities Commission** – Councillor Walters reported on the online filing was currently unavailable till June.
5. **To consider any other business** – Councillor Walters reported that Parish Councillors were all now inspecting the field and reporting on a weekly basis. Councillor Walters gave her annual report (copy attached)  
Councillor Maxwell asked why the playing field is a separate charity when the Parish Council maintain it. Councillor Walters reported that the field actually belongs to Fields in Trust and the council are trustees.
6. **Next Meeting** – To allow 10min at the next Parish Council meeting in June to discuss any further issues.

There being no other business the meeting closed at 7.35pm.

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