

# Burghwallis Parish Council

## MINUTES OF THE ANNUAL MEETING HELD ON 10<sup>TH</sup> MAY 2016 BURGHWALLIS POOR'S FIELD CHARITY

In Attendance:       **Chairman:**   Councillor Laming  
                             **Councillors:** Councillor Hudson  
  Councillor Grimes  
  Councillor Maxwell  
  Councillor Walters  
                             **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 Laming gave an annual financial report  
**RESOLVED** to be signed as a true record
4. **Charities Commission** – Councillor Walters reported on the online filing was currently unavailable till June.
5. **Any other Business** – Discussions took place on how to raise funds for the forth coming year. Raffles, Donations etc. Funding for the Christmas event was a struggle. Last year's Christmas meal was more expensive and likely to go up again this year.  
Councillor Laming reported she had not inspected the field today due to the bad weather.
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 7.25pm.

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