

Burghwallis Parish Council

MINUTES OF THE ANNUAL MEETING HELD ON 15TH MAY 2018 BURGHWALLIS POOR'S FIELD CHARITY

In Attendance: **Chairman:** Councillor Laming
 Councillors: Councillor Hudson
 Councillor Grimes
 Councillor Maxwell
 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** – 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** – Councillor Laming reported the Poors field was looking OK and in a reasonable state.
Mrs Howell who currently rents the field has 6 sheep on the land and 2 foals would be there later this year. She has also planted the trough and cleaned it up.
Councillor Laming reported Mrs Howell wanted to continue to rent the field when the contract was up this November 2018. Councillor Laming had informed Mrs Howell there would be a slight increase.
Councillor Maxwell asked who the committee members were.
Confirmed committed members are:
Councillor Laming
Councillor Hudson
Councillor Grimes
6. **Next Meeting** – Tuesday 26th June 2018

There being no other business the meeting closed at 7.25pm.

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