



Burghwallis Parish Council

MINUTES OF THE ANNUAL MEETING HELD ON 14TH MAY 2019
BURGHWALLIS PLAYINGFIELD CHARITY

In Attendance: **Chairman:** Councillor Maxwell
 Councillors: Councillor Hudson
 Councillor Grimes
 Councillor Laming
 Councillor 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** – 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 Ivy treatment removal recently carried out. Removal of 3 Dead trees quote had been received.
RESOLVED to go ahead with the work.
 - Councillor Maxwell reported on a risk assessment needed for the Trees as this could void any insurance cover. Fields in Trust do the playing equipment only.
RESOLVED to arrange for an assessment to be arranged.
Action: DM
6. **Next Meeting** – Wednesday 19th June 2019

There being no other business the meeting closed at 8.30pm.

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