

MINUTES OF THE ANNUAL MEETING HELD ON 25TH MAY 2021 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 14th May 2019 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**: None
- $6. \quad \textbf{Next Meeting} Tuesday \ 6^{th} \ July \ 2021$

There being no other business the meeting closed at 7.20pm.

CICNED	DATE	
SIGNED		