

BROUGHTON PARISH MEETING AGM

Tuesday 13th May 2003, Swinton Sports Centre.

PRESENT: Coun. Pamela Anderson, Gill Woodhead (Chairman), Richard Lund (Treasurer), Kerry Cooper, Bruce Watson, Jane Blackburne-Maze, George Saul, Geoff Paulin, Sheila Watson, Peter Clark, Fiona Young, Michelle Monaghan, Suzanne Sadd, Pat and Peter Galtry.

APPOLOGIES Susan Watson.

MATTERS ARISING Gill Woodhead said two items were missed from the report of the previous AGM:

- 1) The meeting had agreed to pay the ADNB £50 for the painting of the two village signs, the sum having been paid;
- 2) The £1,000 legacy from the late Verity Steele of Hope Cottage, Main Street, Broughton, who left the money for the provision of name signs, details of which are to be found in a hand-written letter from Verity. This letter to be checked and then arrangements to be made for the signs. (This matter to be moved to the ordinary meeting in future).

Then the Minutes were signed as a true record, prepared Kerry Cooper, seconded Richard Lund.

Treasurer's Report Richard Lund provided his report for 14-03-02 to 29-03-03 which showed the parish meeting had a balance of £13,053-17.

It was proposed by Peter Galtry and seconded by Peter Clark that the report be accepted and that no precept be set.

BROUGHTON PARISH MEETING

AGM 15-04-03

Balance:- 14-03-02

No.1. Account £12795.78
No.2. Account £4.73

£12800.51

PAYMENTS

		TOTAL	VAT	CHEQUE
24-10-02	Ryedale Mowers	70.00	10.50	100110
24-10-02	Northern Electric	333.13	15.86	100111
25-10-02	SPFA Bonfire	100.00		100112
09-11-02	Ryedale Mowers	70.50	10.50	100113
15-02-03	District Audit	253.80	37.80	100114
01-03-03	Ryedale District Council	294.64	43.88	100115
18-03-03	NYCC	50.00		100116
14-03-03	C.A.Bureau	100.00		100117
24-03-03	Ryedale District Council	66.69	9.93	100118
	Total Payments:-	<u>£1339.26</u>	<u>£128.47</u>	

INCOME

	Interest:-	No.1. Account	£91.75	
	Interest:-	No.2. Account	0.17	
15-07-02	Cheque Exors V Steel		1000.00	
20-03-03	Cheque SPFA Loan Repayment		500.00	
			<u>£1591.92</u>	

Balance:- 29-03-03

No.1. Account £12637.53
No.2. Account £415.64
Total:- £13053.17

ELECTION
OF
OFFICERS

Chairman:

Gill Woodhead was happy to stand again and as no-one else was proposed, was re-elected.

Clerk:

Gill Woodhead said she had received a letter from the clerk Jennifer Gill resigning with immediate effect because of health reasons and because "information given to her at the time she agreed to accept the office did not indicate the extent of the duties with which she had been involved in the past six months".

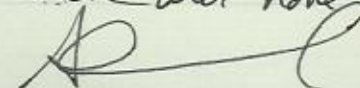
The resignation was accepted and the meeting agreed to pay Mrs Gill £60 (honourarium). The chairman to write to Mrs Gill with cheque for £60 and to thank her for her work.

Cem. Anderson said she had often spoken at Ryedale about the problem of "overload of information" and how it was stopping people from serving as councillors/officers at parish level. Bruce Watton said he thought the amount of work involved was being exaggerated and that the clerk needed to decide on which correspondences needed attention.

Michelle Monaghan, Maist, Broughton offered to be clerk, with Fiona Young, also Maist, assisting - this was proposed Pat Galtry and seconded Jane Blackburne - Mayo.

Treasurer Richard Lund was re-elected, proposed Geoff Paulin, seconded Fiona Young.

ANOB : There was none and the AGM closed at 8.10pm.

Signed  29/4/04

BROUGHTON PARISH MEETING AGM

TUESDAY 29th April 2004

Swinton Sports Centre.

- 1) PRESENT Richard Lund, Anne and John Lund, Jeff Paulin, Gerry Cooper, Michelle and Eddie Monaghan, Bruce Watson, Sheila Watson, Sue Watson
- 2) Apologies There were no apologies.
- 3) Minutes a) Minutes of the AGM held on 13/5/04 signed as true record
b) No matters arising.
- 4) Treasurer's Report a) Richard Lund gave his written report (see other side of this page) which was accepted by the Meeting - proposed by Bruce Watson; seconded by Jeff Paulin.
b) Precept = meeting agreed nil precept for 2005-2006
Richard Lund said he had not seen a precept return form for the last 2 years, therefore no return had been made to Ryedale District Council.
- 5) Election of Officers a) Chairman - Gill Woodhead stood down as chairman.
Gill Woodhead proposed, Jeff Paulin seconded John Lund as chairman - elected.
b) Treasurer - Richard Lund agreed to continue as treasurer - proposed by Gerry Cooper; seconded Sheila Watson - elected.
c) Clerk - Gill Woodhead agreed to do the jobs of clerk - proposed Richard Lund, seconded Gerry Cooper.

Discussion led by Bruce Watson (former clerk) over duties of clerk. Mr Watson criticised the new clerk for being efficient and being too keen to adapt the spirit of Freedom of Information Act. He said there was no need to

BALANCE 29 03 03

No 1 Account	12637 53
No 2 "	415 64
TOTAL	<u>£13053 17</u>

		TOTAL	VAT	CHEQUE
8 04 03	R. D. C	41 57	6 19	100119
26 04 03	CT LUND & SON	523 23	77 93	100120
12 05 03	J GILL	60 00	—	100121
25 05 03	RDC	377 06	56 16	100122
6 06 03	RYEDALE MOWERS	99 88	14 88	100123
18 08 03	" "	99 88	14 88	100124
14 08 03	RDC	29 02	4 32	100125
28 08 03	" "	207 95	30 97	100126
04 09 03	MAZARS	58 75	8 75	100127
27 10 04	NORTHEAN ELECTRIC	389 84	18 56	100128
27 03 04	RDC	50 00	—	100129

TOTAL PAYMENTS £2031 26 £222 64

INCOME

	INTEREST NO 1 ACCOUNT	166 73
	" NO 2 "	0 16
3 03 04	SPFA LOAN REPAYMENT	<u>500 00</u>
	TOTAL INCOME	<u>£666 89</u>

BALANCE 01 04 04

NO 1 ACC	11154 26
NO 2 "	534 54
TOTAL	<u>£11688 80</u>

OUTSTANDING LOAN SPFA £7000 00

publicise much of the correspondence received by the clerk and that it was up to the clerk to read and digest the correspondence much of which could then be buried.

Agreed that anything important should go on the Parish Noticeboard and that if anyone had any questions, there should be put to the clerk. Also agreed that all future minutes would be displayed on the notice board as soon as possible after the meetings even though at this stage they had not been approved as a correct record - Agreed not to put Treasurer's report on noticeboard.

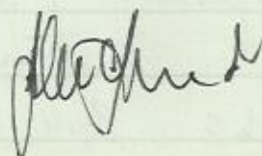
7) Freedom of Information Act Clerk explained that under Publication Scheme the onus fell on the clerk for ensuring information was available to everyone and that from January 2005 anyone, anywhere in the world would have a right of access to information held by the parish. Clerk pointed out ultimate sanction for failing to comply was prison/unlimited fines. (Further details filed with typed AGM report)

8) A.O.B. Meeting refused to become member of either Yorkshire Local Council's Association or the Society of Local Council Clerks after Bruce Watson said it was a waste of money. Garry Cooper said advice, legal or otherwise, was available free from Ryedale District Council.

Meeting ended 8:15 pm

Minutes signed as being a true record

Chairman



Date 23/5/05