

**MINUTES OF BROUGHTON PARISH MEETING AGM**  
**MONDAY 24th APRIL 2006**

**1) Present**

John and Anne Lund, Richard Lund, Jeff Paulin, Gill Woodhead,  
PC Glen Goodwill (Neighbourhood Policing Team).

**2) Apologies**

CC Mike Knaggs, Gerry Cooper, Jamie Wilkie, Pat and Peter Galtry, Sue Watson, William Lund,  
Shane Bonser.

**3) Minutes**

- a) Minutes of the AGM held on 23rd May 2006 were unanimously agreed and signed  
by chairman John Lund as a true record  
b) There were no matters arising.

**4) Treasurers Report**

Richard Lund gave his treasurer's report (see attached copy) which was unanimously accepted by the meeting without any comments. There were two loan repayments of £500 from BSA Sports because the repayment for last year was sent too late to be counted in the 2004-2005 accounts. Richard pointed out the low return of only £229.17 interest on capital of over £10,000. and it was agreed he investigate to see if there is a better interest rate than the savings account currently used.

**5) Precept for 2007 - 2008**

Agreed not to set a precept for the forthcoming financial year.

**6) Honorarium for clerk for 2005 to 2006**

Clerk requested £100 which was agreed.

**7) Election of Officers**

As all 4 officers were happy to stand again and there were only two others present who could vote, it was proposed by Jeff Paulin and seconded by Anne Lund that they be re-elected en-bloc.

- a) **Chairman** - John Lund
- b) **Vice-chairman** - Peter Clark
- c) **Treasurer** - Richard Lund
- d) **Clerk** - Gill Woodhead

**8) Appointment to Trustees of Amotherby Educational Foundation.**

Agreed unanimously to re-appoint John Lund for the 2-year appointment. Proposed Gill Woodhead, seconded Jeff Paulin.

**9) Any Other Business**

Annual return for 2005-2006 handed to treasurer.

*The meeting ended at 7.15pm. The date for the next AGM will be set at the next ordinary meeting to be held at the BSA Sports Centre on WEDNESDAY 25th October 2006 at 7pm.*

**Gill Woodhead**  
**Clerk to Broughton Parish Meeting (24.04.06)**