

**MINUTES OF THE ANNUAL MEETING OF BROUGHTON
PARISH 28.4.2010**

PRESENT

John Lund (Chairman); Jonathan Piercy (Vice Chairman); Richard Lund (Treas.); John Horsman (Clerk); Anne Lund; William Lund; Sheila Watson; Bruce Watson; Gill Woodhead; Sue Sleightholme; Jane Blackburn- Maze

APOLOGIES

Annie Corner; John Sleightholme

The minutes of the previous meeting were read, approved and signed.

MATTERS ARISING

The Meeting wanted clarification on what appeared to be a "gagging" order on Richard Lund because he was a non-resident of the Parish. It was resolved by the Meeting that as long as he was our Treasurer he could take part in any discussions we had.

TREASURER'S REPORT

The Treasurer submitted his accounts for the Meeting's approval. It was obvious from the accounts that there was a possibility that the Parish would have to set a precept for the first time in a number of years. It was decided to make this an item on the Agenda for each October meeting (the decision has to be with Ryedale District Council by the beginning of January, the following year). It was also decided that a letter should be sent to every household in the Parish informing them of the October Meeting and that the precept was to be discussed. The cost of dog fouling signs was noted. It was decided that the Clerk would contact Brian Dunn to see if he could assist in providing further signs at no cost to the Parish. It was proposed by WL and seconded by JP that the accounts be accepted. The Meeting voted in favour.

ELECTION OF OFFICERS

All Officers indicated that they were prepared to stand again. It was proposed by HBW and seconded by SW that they be elected en bloc; the Meeting agreed.

MINUTES OF THE BUSINESS MEETING 28.4.2010
PRESENT & APOLOGIES

As recorded above.

ELECTION OF REPRESENTATIVE FOR THE AMOTHERBY EDUCATIONAL TRUST

JL addressed the Meeting on the work of the Trust. HBW proposed and SS seconded that JL be re-elected as our representative for the next two years; the Meeting agreed.

ANY OTHER BUSINESS

The Clerk addressed the Meeting on the work carried out since taking Office. He showed a pile of mail which he **didn't** intend to go through. He felt that particular mention should be made of his dealings with other organisations. He was most impressed with the speed and efficiency of Ryedale District Council and North Yorkshire Highways; to give examples,

RDC; broken light bulb fixed within 5 days
RDC; request for dog fouling signs; home visit within 3 days, signs posted through door 2 days later.
NYCC Highways; request for grit; 2 days
NYCC Highways; pothole at top of Main Street; 2 days
NYCC Highways; potholes between Manor Farm and Gatehouse; 2days.

AGW wondered about another dog bin towards the top of the village. The Meeting was not enthusiastic. The Clerk would contact the Dog Warden to see if he could help.

It was suggested by SS and seconded by JP that the expenses given to the Clerk to cover costs such as telephone calls, postage, paper, printing etc. be raised to £150/year. The Meeting approved.

AGW spoke about a Parish website which could be operated under the "umbrella" of Ryedale District Council. She was happy to take charge of this project but she would need a letter of authorisation from the Clerk to show to the Web manager at Ryedale House. The Clerk agreed it would be with her as soon as possible.

Our next meeting would be held on the 6th. October, 2010 at Swinton Sports Hall at 7.00pm.

The Meeting closed at 7.50pm.

Chairman