

BROUGHTON PARISH EXTRAORDINARY MEETING **6TH MAY 2004**

The meeting was held in Main Street, Broughton and was attended by John Lund (chairman), Gill Woodhead (clerk), Anne Lund, Jeff Paulin and Peter and Margaret Clark.

The meeting was called to urgently consider the re-election of John Lund as the parish representative to the Amotherby Educational Foundation.

The clerk was phoned on 4th May 2004 by the AEF chairman Charles Allenby who said a letter was sent in February 2004 to Bruce Watson (a former clerk) saying that Mr Lund's appointment to the AEF terminated on 8th May 2004. Unfortunately this letter had not been received by the Parish Meeting and Mr Allenby organised a duplicate copy for the clerk.

The letter says Mr Lund was willing to continue as the Parish representative but needed re-appointing by the Meeting. The letter stated that Mr Lund's experience and knowledge of farming matters were extremely useful to the Trustees.

The AEF uses proceeds from the rent of farmland as well as from the sale of the Old School House in Amotherby for the benefit of children in full-time education in the *ancient parish* of Appleton-le-Street with Amotherby which includes Broughton. Among beneficiaries is Amotherby School which regularly receives donations to help with a variety of projects.

The re-appointment of John Lund was proposed by Jeff Paulin who said "John had been on it for a lot of years and is a good man for the job" and seconded by Peter Clark. Mr Lund, who took no part in the voting, was re-elected unanimously.

Clerk to write immediately to the AEF notifying the Trustees of Mr Lund's re-appointment.

The meeting also instructed the clerk to write to two tree experts asking for advice and an estimate of the cost of carrying out that advice for attending to the dead boughs on the sycamore tree (Golden Jubilee Tree) opposite Flowery Bank. **Letters to: David Bayes, Barton le Street and J N Hale (Lewis Tree Surgeons).**

Because Richard Lund (treasurer) would be unable to attend the meeting planned for Thursday 14th October 2004, the meeting agreed to change the date to Monday 18th October 2004, starting at 7pm. It will be held at Swinton Sports Hall.

Gill Woodhead
Clerk to Broughton Parish Meeting