# MINUTES OF THE ANNUAL MEETING OF BROUGHTON PARISH HELD AT SWINTON SPORTS HALL 7.55 PM 18. 4. 2011 (UNAPPROVED)

Parishioners present:

John Lund (Chairman); Jonathan Piercy (Vice Chairman); Richard Lund (Treasurer); Jane Blackburne-Maze; Gill Woodhead; Tim Cluderay; Bruce Watson; Anne Lund; Pete Galtry; John Gullon; Eileen Clarke; John Horsman (Clerk)

#### Apologies for absence:

Rodger & Moira Slape; Susan & John Sleightholme; Mandy Prest; William & Jill Lund: Keith & Maureen Williams; James Clarke

### Minutes of the last Annual Meeting:

The Minutes of the last Annual Meeting were read, approved and signed.

### Matters arising:

There were no matters arising.

### Financial report from the Treasurer:

The financial report had been delivered to the Business Meeting earlier. It had been accepted by the Meeting

### Election of Chairman, Vice Chairman, Treasurer:

It was proposed by Bruce Watson and seconded by Eileen Clarke that the Officers be re-elected en bloc. This was approved by the Meeting. The Chairman thanked his Officers for their hard work over the year.

#### Statement by the Clerk:

JBH had received a directive from HMRC which explained the new tax situation regarding Clerks of County/District/Town/Parish Councils. It would no longer be allowed for a Clerk to claim that he/she was selfemployed. Instead all Councils had to register with HMRC for PAYE. The Clerk being an employee would also be entitled to receive the national minimum wage which presently stood at about £6/hour. Any expenses which were incurred by the Clerk had to be repaid separately. Therefore, if the Meeting agreed to this scenario, a clerk working for one hour/week would cost the Parish just over £300/year plus the expenses, currently in the region of £150, needed to carry out the clerical work. Alternatively, the Meeting could elect a volunteer who would only receive expenses (capped by the Meeting), provided that receipts were submitted for all claimed items. The Meeting agreed to follow the latter course.

## Election of a Clerk:

JBH was proposed by Eileen Clarke, seconded by Anne Lund and elected. The Meeting closed at 8.03PM.

The next Business Meeting is on 26th Oct. 2011, 7pm at the Sports Hall. John Horsman, 2 Manor Park, Broughton, Malton.

(My gmail account is now suspended).