

**MINUTES OF THE ANNUAL MEETING OF BROUGHTON PARISH HELD
AT SWINTON SPORTS HALL ON THURSDAY 17TH. APRIL 2014**

PRESENT:

Pete Galtry; Anne Lund; Rodger Slape; Bruce Watson; John Lund (Chmn) Jonathan Piercy (Vice Chmn); Mandy Prest; John Horsman (Clerk)

APOLOGIES

Peter Clark; Gill Woodhead; Keith Williams; William & Jill Lund; Peter & Jane Blackburne-Maze; Claire Piercy; Moira Slape; Thomas & Emma Lund.

MINUTES

The Minutes of the last Annual Meeting held on 18th April 2013 were read, approved and signed.

MATTERS ARISING

There were none

To receive and approve the accounts for the year.

The Clerk handed out the accounts for the year 2013/2014.

The accounts were approved by the Meeting; proposed AL and seconded by MP.

To elect a Clerk for the next two years.

JBH was elected to serve as Clerk for the next two years.

Chairman's closing remarks

JL thanked his officers for their work since the last meeting.

He thanked Guy Raines and Mr & Mrs Reddyhoff for the excellent way in which the hedges had been cut.

He thanked Gill Woodhead for maintaining the website and used this opportunity to remind everyone that the website wasn't just there as a mouthpiece for the Parish Meeting but also for residents to share their family tree, hobbies etc. It was also used for publicising activities in neighbouring Parishes. Please make contact with her via the website.

He read out a letter from David Cuthbertson, Chairman of the Broughton, Swinton & Amotherby Sports & Social Club.

JL asked that the letter be minuted in full because he felt it was important that the contents should be recorded for posterity.

It is addressed to the Chairman and Members of Broughton Parish Meeting and reads, "It is with great pleasure that we are able to make the final re-payment on the £10,000 loan advanced to our Club by Broughton Parish.

On behalf of the BSA Sports & Social Club may I express our gratitude for your generosity both in providing the initial loan and in the time allowed for re-payment. The investment that you made was of vital significance and therefore instrumental in ensuring that the project to provide a sporting and social centre for the area could become a reality. Once again, many thanks."

To decide a date for our next Meeting

We would hold our next Business Meeting at Swinton Sports Hall on the 30th October 2014 at 7pm.

Any other Business

JP thanked JL for his efforts as Chairman and helping with the setting up of the planters.

The Meeting closed at 8.05pm.