

## **Minutes of the Annual Meeting of Broughton Parish Meeting held at Swinton Sports Hall**

**26.4.17**

### **Present**

John Lund (Chairman), Jonathan Piercy (Vice Chairman), Bruce Wilson, Bruce Watson, Pete Galtry, Eileen Clark, Peter Clark, Steven Waterworth, Councillor Fiona Farnell, John Horsman (Clerk).

### **Apologies for absence**

Anne Lund, Will Lund, Thomas Lund, James Clark.

### **Minutes of the previous meeting 13.4.16**

These were read, approved and signed. (HBW & JP)

### **Matters Arising**

There were no matters arising.

### **Accounts**

Part i) HBW reported on his role as internal auditor and how he had carried out the process of auditing the accounts. JL asked the meeting for approval of the process. This was unanimous.

Part ii) JBH handed out copies of the accounts for the year. We had made £47 on the year!

There were no questions. JL asked for approval of the accounts (HBW & BCW). Approval was unanimous.

### **Election of Officers**

John Lund and John Piercy were re-elected as Chairman and Vice for another two years. (HBW & BCW)

### **Chairman's Report**

JL thanked JBH for all his work over the year particularly with providing the daffodil bulbs and with their planting at the northern end of the village. He had been ably assisted by JP and JP's Dad.

He was pleased for the most part with the appearance of the village but reminded all residents that no vehicle should be parked on a pavement so that pedestrians have to walk on the road.

He thanked all for attending and hoped that more would become involved in the future.

The meeting closed at 8.47pm.