

## **MINUTES OF THE ANNUAL MEETING HELD ON 13.4.16 AT SWINTON SPORTS HALL**

### **PRESENT**

John Lund (Chairman), Jonathan Piercy (Vice), Anne Lund, Bruce Watson, Pete Galtry, John Horsman(Clerk) and Councillor Fiona Farnell.

### **APOLOGIES**

Rodger & Moira Slape, Mandy Prest, Peter & Margaret Clark.

### **MINUTES OF THE PREVIOUS ANNUAL MEETING**

These were read, approved and signed.

### **MATTERS ARISING**

There were none.

### **TO RECEIVE AND APPROVE THE ACCOUNTS FOR THE YEAR**

JBH handed out copies of the accounts to all present. HBW confirmed that he had carried out the internal audit and he was satisfied with their accuracy. He also confirmed that we had complied with all the requirements of the external auditor.

We noted that income for the year was £2005.31 and expenditure £1763.12 giving us a surplus of £242.19. JBH pointed out that this surplus would be offset against our reduced grass cutting contribution from NYCC this year. (£452.57 down to £271.54 = £181.03 reduction) . We had received an unexpected donation of £50 with the winding up of SPAM. AL proposed and JP seconded; the Meeting approved the procedures and the accounts.

### **TO ELECT A CLERK**

JBH was elected.

### **TO ELECT AN INTERNAL AUDITOR**

HBW was elected.

### **TO ELECT A REPRESENTATIVE FOR THE AMOTHERBY EDUCATIONAL TRUST**

JL was elected.

### **ANY OTHER BUSINESS**

There was none.

### **CHAIRMAN'S REMARKS**

JL expressed his concerns about the increase in dog fouling around the village. He was at a loss to understand how some people could ignore the mess left by their dogs considering the waste bins we had around. We needed to be vigilant and report culprits to the Ryedale dog warden (Brian Dunn, Ryedale House). He was also concerned about vehicles being parked on footpaths. He accepted that there were more cars in the village and that in places it was necessary to make use of the footpath but not to block the path so that pedestrians had to resort to using the road.

He was pleased with the overall appearance of the village and wanted to thank all those who had planted the bulbs around the Parish not just this year but in years gone by.

He thanked all for attending, particularly Councillor Farnell and JP and JBH for the work they had done throughout the year.

The Meeting closed at 8.35pm.

**NEXT MEETING WOULD BE 2nd NOVEMBER 2016 AT SWINTON SPORTS HALL, 7.30pm.**