

Minutes of the Annual Meeting held in the Lounge of Swinton Sports Hall on the 18th April 2018

Present

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

Apologies

Peter & Margaret Clark; Thomas Lund; William Lund.

Minutes of the previous Annual Meeting

These were read, approved and signed.

Matters Arising

There were no matters arising.

Accounts for 2017/2018

(i)The accounts were presented to the Meeting. HBW, as Internal Auditor, explained how he had checked the accounts throughout the year. The Meeting approved of these measures. (AL &PG). JBH spoke about changes to the auditing process. Was the Meeting happy for the Parish to seek exemption from the external audit if we were eligible? Yes, it was.

(ii)The Meeting approved the accounts as a true and correct record. (BW & JP)

To elect a Clerk

JL explained that JBH had wanted to hand over the reins to someone else but finding a replacement had been difficult. However, in the last week a replacement had been found but she was not able to start the job immediately. JBH would continue until then. The Meeting thanked JBH for his efforts over the years.

To elect an Internal Auditor

HBW was re-elected.

To elect a representative of the Amotherby Educational Trust

JL was re-elected.

Chairman's Report

JL thanked all who had helped in any way. He was most pleased with this year's show of daffodils. He gave apologies for the state of his land adjacent to the footpath and promised he would rectify it as soon as weather conditions improved. JBH pointed out that whilst JL was on holiday there had been an occasion when the footpath had been damaged and two residents had brought the matter to his attention. A tractor and trailer had become bogged down and the freeing of these units had resulted in the damage. It was considered to be a "one off" and therefore no need to involve the Public Rights of Way Officer at NYCC.

Our next meeting would be a Business Meeting at Swinton Sports Hall on 17.10.18 at 7.30pm.