

Minutes of the Business Meeting held on 26th May 2021 at Swinton Sports Hall

Present

Jonathan Piercy (Chairman), John Lund (Vice Chairman), Gail Cook (Clerk), Eileen Clarke, Vicki Waite, Bruce Watson, Keith Maddox and Peter Galtry

Apologies

Patricia Maddox, John Horsman and Steve Waterworth

21.1 Minutes of the previous Meeting

The minutes of the meeting held on 7th October 2020 were approved and signed as a true record.

21.2 Financial Matters

- (a) To receive and approve the internal audit and annual return for the year 2020/21
- (b) To receive and approve current financial statement
- (c) To note and approve payments:-

• Autela (Payroll) Cheque No: 100358	£ 40.82
• Steve's Garden Services (Grass Cutting) Cheque No: 100359	£750.00
• NYCC (Street Lighting Energy) Cheque No: 100360	£666.06
• YLCA (Annual Subscription) Cheque No: 100361	£ 63.00
• Clerk (Salary & Stamps) Cheque No: 100362	£267.92
• HMRC (Tax) Cheque No: 100363	£ 65.00

RESOLVED

- (a) **That the internal auditor report and annual return for 2020/2021 be approved**
- (b) **That the current financial position is noted**
- (c) **That six accounts be approved for payment**

21.3 Parish Issues

- **Street Lights**
It was agreed to replace the remaining non led lamp post when it fails in due course.
- **Highways & Pot Holes**
 - (i) The poor state of the B1257 was discussed at length, it was agreed that the Clerk send a letter to NYCC complaining about the state of the road and also requesting the reasoning for the new road lines.
 - (ii) Clerk to request that Moor Lane and Manor Park be added to the re-surface list.
- **Village Maintenance**
It was agreed that the Clerk look into the possibility of re-painting the Broughton sign.
- **Public Right of Way**
Clerk to report the two damaged gates on Broughton Lane.
- **Village Website**
Thank you to Claire Piercy for kindly maintaining the village website. It was agreed that Claire clear the site of any unnecessary material, ensuring that there is sufficient space for old photographs and current information.

20.4 Chairman's Closing Remarks

The Chair thanked all who attended the meeting tonight and for their efforts in keeping the village clean and tidy.

20.5 Any Other Business

We agreed that our next meeting would be held on 20th October 2021, 7.30pm at Swinton Sports Hall.

Gail Cook
Clerk