

# Minutes 25th May 2021 – Poors

## MINUTES OF THE ANNUAL MEETING HELD ON 25TH MAY 2021 BURGHWALLIS POOR'S FIELD CHARITY

In Attendance:           **Chairman:** Councillor Laming

**Councillors:** Councillor Hudson

Councillor Grimes

Councillor Maxwell

Councillor R Lomas

**Clerk:** Ms Halsall

- **To receive apologies of absence** – None
- **To Approve minutes of the meeting held on Tuesday 14th May 2019**

**RESOLVED** that the minutes be signed.

- **Approve year end accounts** – Councillor Laming gave an annual financial report

**RESOLVED** to be signed as a true record

- **Charities Commission** – Councillor Laming reported on the online filing was now completed.
- **Any other Business** – Rental for this year has increased as agreed to £600
- **Next Meeting** – Tuesday 6th July 2021

There being no other business the meeting closed at 7.25pm.