

HUNSTON PARISH MEETING AGM

TUESDAY 20TH MAY 2025

AGENDA

1. Apologies
2. Minutes of AGM 9th April 2024 (Approved at Meeting 7 Oct 2024)
3. Report from the Chair
4. Report from the Treasurer and resolutions for approval
Annual Governance and Accountability Return
 1. Do we agree that the accounts fairly present the financial position of the Parish Meeting for the year ended 31 March 2025?
 2. Do we approve the Annual Governance Statement 2024/25 in the Treasurer's report?
 3. Do we certify that, as we satisfy the qualifying criteria and as our annual gross income and gross expenditure for the year to 31 March 2025 was respectively £25,000 or less, Hunston Parish Meeting is exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and hence that we authorise the completion and signing of the Certificate of Exemption?
 4. Do we agree that the commencement date for the exercise of public rights be set as Monday 9th June 2025 and that from that date until Friday 18th July 2025 inclusive the accounts and accounting records will be available for public inspection?
5. Election of Officers
 - Chair
 - Treasurer
 - Clerk

HUNSTON PARISH MEETING

ORDINARY MEETING

20TH MAY 2025

AGENDA

1. Apologies
2. Approval of Minutes of 7th March 2025
3. Matters arising
4. Parish Meeting Officers– Discussion of possible new arrangements

5. Consideration of banking arrangement for Parish Reserves

5.1 Appointment of 3 volunteers alongside the Chair and Treasurer to the financial Review Committee

5.2 Resolutions

The Meeting empowers the Financial Review Committee to take such steps as are necessary to deposit [all/ %} of Parish Reserves in whichever FSCS protected Savings account it deems appropriate.

The Meeting empowers the Financial Review Committee to consider and then, if it deems it appropriate, take such steps as are necessary to invest up to [%} of Parish Reserves in the CLLA Deposit Scheme,

6. Cottage update

7. Approval of budget for summer Account they deem appropriate. celebrations if possible.

8. Update on plans for the church

9. AOB