

## Huntington Parish Council

Minutes of Annual General Meeting held at Huntington Village Hall  
on Tuesday 10<sup>th</sup> May 2022 at 7.30pm

Present: BH James, P Williams, G Jones, G Steel, G Meakins, MA Lloyd

The meeting was attended by residents – Mr & Mrs R Luscombe, P Cleland, P Kelly, A Watson, Mrs B Kinsey, Ms G Watson, T Perrin, T Morgan, W Shone.

### Minutes

The minutes of the AGM held on 16<sup>th</sup> June 2021 were read and approved

### Annual Accounts

MA Lloyd presented the annual accounts for the year ended 31<sup>st</sup> March 2022 – the annual precept received was £750.00; expenses totalled £571.70, clerks salary £100.00, councillors insurance £147.40, village hall hire £40.00, bank charges £18.00, excess receipts over payments £178.30. The Bank balance 1<sup>st</sup> April increased from £1156.47 to £1364.77 at 31<sup>st</sup> March 2022. Mr B James proposed that the Accounts should be adopted, seconded by Mr G Jones and carried.

Mr BH James signed off the accounts as being a true and correct reflection of the books and papers as at 31<sup>st</sup> March 2022. The AGAR Exemption form was signed by Mr B James (AGAR22), the Annual Governance Statement was signed by Mr B James and Mr M Lloyd (AnnGov22), and the annual Accounting Statements for 2021/22 were signed by Mr B James and Mr M Lloyd (AnnState22).

### Chairperson

G Jones proposed that BH James remain as chairperson, seconded by G Steel and carried unanimously. BH James accepted the position as chairperson. Mr James signed the Declaration of Office form which Mr MA Lloyd will retain for safekeeping as advised by Herefordshire Council.

### Vice Chairperson and Committee

BH James proposed that the committee should also remain as it is, seconded by G Meakins and carried.

### Parish Clerk

BH James proposed that MA Lloyd should be reappointed as Parish Clerk, seconded by G Steel and carried unanimously. MA Lloyd accepted the position as clerk. Mr B James thanked Mr Lloyd for all his work throughout the year especially in light of the COVID19 Pandemic.

Mr Lloyd informed the Committee that he would be standing down as Parish Clerk as from 1<sup>st</sup> April 2023.

There being no other business the meeting closed at 7.50pm

B. H. James. 30/5/2023.