

# Huntington Parish Council

## Annual General Meeting 30th May 2023

7.30pm Huntington Village Hall

### Minutes

**Present:** Mr BH James, Mr G Jones, Mr P Williams, Mr M Lloyd

**Apologies** were received from Mr G Meakins and Mr G Steel

**Minutes** of the Annual General Meeting held on 10th May 2023 were read and approved. There were no matters arising.

Mr Lloyd confirmed that all Parish Councillors had been re-elected without the need for an election.

Parish Councillors signed the Acceptance of Office Returns.

### Presentation of Accounts

Mr Lloyd presented the Accounts for the year ended 31st March 2023:- Annual Precept received £750.00; Expenditure - Insurance £247.40, Clerks salary £100.00, Website costs £173.76, Bank charges £99.00 - total expenditure £620.16. This leaves an excess of income over expenditure of £129.84. The Opening HSBC Bank at 1st April was £1364.77, adding the excess income of expenditure of £129.84 gives a Closing Bank Balance of £1494.61.

Mr B James proposed that the Accounts should be adopted as a true and accurate account of the transactions of the Parish Council for the year ended 31st March 2023. Seconded by Mr G Jones and carried. Minute reference ACCST23.

Mr B James proposed that the AGAR 2022/23 Form 2PM should be signed as being true and correct. Seconded by Mr P Williams and carried. Minute reference AGAR23.

The Committee considered the Annual Governance Statement for 2023. Mr G Jones proposed that the statement was true and accurate, seconded by Mr B James and carried. Minute reference ANNGOV23.

### Elections

MR G Jones proposed that Mr B James should remain as Chair Person of the Parish Council, Seconded by Mr P Williams and carried. Mr B James accepted the proposal to remain as Chair.

Mr B James proposed that the Vice Chair and Committee should remain the same. Seconded by Mr P Williams and carried.

Mr B James proposed that Mr MA Lloyd remain as Parish Clerk, seconded by Mr P Williams and carried. Mr Lloyd accepted the proposal, and he would continue to look for a replacement Clerk.

There being no other business the meeting closed at 7.50pm..