

WEST HENDRED PARISH COUNCIL

Minutes of the Annual Meeting of West Hendred Parish held on Thursday 10th May 2024 at 7.30pm At West Hendred Village Hall

Present: Cllr Dave Clayton (Chair), Cllr Hugo Axel-Berg, Cllr Sarah Lloyd, Cllr Matthew Evans, Cllr Claire Pill

Clerk/Finance Officer: Julia Evans

District Councillor: Cllr Sarah James

County Councillor:

**Members of the
Public:**

		Action:
39/24	ELECTION OF CHAIRMAN Cllr Clayton nominated. Proposed Cllr Axel-Berg, Seconded Cllr Lloyd. RESOLVED. Cllr Clayton signed the Declaration of Acceptance of Office.	
40/24	ELECTION OF VICE-CHAIRMAN Cllr Axel-Berg was nominated. Proposed Cllr Clayton, Seconded Cllr Pill. RESOLVED.	
41/24	APPOINTMENT OF COUNCILLOR WITH SPECIAL RESPONSIBILITY FOR FINANCE Cllr Axel-Berg was appointed.	
42/24	PRESENTATION OF ANNUAL ACCOUNTS The accounts were received. No questions were raised.	
43/24	CERTIFICATE OF EXEMPTION The Certificate of Exemption from external audit was approved. Proposed Cllr Lloyd, Seconded Cllr Axel-Berg. RESOLVED.	
44/24	ANNUAL GOVERNANCE STATEMENT The Annual Governance Statement was approved. Proposed Cllr Pill, Seconded Cllr Clayton. RESOLVED.	
45/24	ANNUAL ACCOUNTING STATEMENT The Annual Accounting Statement was approved. Proposed Cllr Evans, Seconded Cllr Pill. RESOLVED.	
46/24	NOTICE OF PUBLIC RIGHTS The dates for the exercise of Public Rights were agreed: 13 th June to 24 th July inclusive.	
47/24	INSURANCE POLICY It was noted that the Council was in a Long Term agreement with the insurers. Clerk to circulate the policy when received.	
48/24	PLAYING FIELD INSPECTION ROTA The rota for 2024/25 was approved.	
49/24	COUNCIL MEETING DATES It was agreed to continue meeting on Thursday evenings. Clerk to arrange dates on a Thursday to suit members and the Village Hall. Dates to be published once confirmed.	Clerk
50/24	DATE OF NEXT ANNUAL MEETING Provisionally Thursday 8 th May 2025 in the Village Hall.	

The meeting closed at 18.56

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Signed

Dated

DRAFT