

EVENLODE PARISH COUNCIL

A G M and ANNUAL MEETING held 29/04/2024 in the village hall

Present: Jamie & Brad Hooker; Shrimp Mackie; Rosie Northampton, and Judy Proger.

Councillors: Jamie Mackie; Wendy Dancer; Chris Jhnston, and Jan Lesser.

Clerk: Jan Lesser

MINUTES

1. Apologies from Councillor John Holmes, Ward Councillor David Cunningham and Angie Hunt.
2. Chris Johnston was proposed by JM and seconded by WD and unanimously elected Chairman for the year 2024 – 2025.
3. The Minutes of the previous meeting were confirmed.
4. The amount at the bank as at the year ending 2024 was £9945. No outstanding payments in or out.
5. The PC unanimously resolved to exempt the PC from a full 2023-2024 audit on the basis that the eligibility criteria (PC precept of less than £25,000) has been met and that the exemption certificate, signed by the Chairman and Clerk, will be sent to the external auditor.
6. The PC unanimously resolved to approve and confirm the annual governance statement for the auditors for year ending 31/03/2024.
7. The PC unanimously resolved to approve and confirm the accounting statements for the year ended 31/03/2024.
8. Reports from the Ward Councillor and the GCC Councillor were received and will be circulated attached to these Minutes
8. The PC confirmed that the Parish Council has sent a statement of concerns in response CDC Local Plan Update consultation.
9. A. O. B. None

The Clerk left at the conclusion of the A G M as she was unwell.

ANNUAL PARISH MEETING

The Chairman's report and report from the Coal Charity are attached to these Minutes.

