

# Loversall Parish Council

## MINUTES OF THE AGM MEETING HELD ON 10 TH MAY 2023

Present: Councillor Mr Tomlinson, Councillor Mr Wilson, Councillor Mr Morris,  
Councillor Ms Harris & clerk Ms Halsall

Apologies: Councillor Mr Wright

1 **Election of Chairman** -Councillor Mr Tomlinson was proposed as  
Chairman by Councillor Mr Wilson & Councillor Ms Harris  
**RESOLVED** Councillor Mr Tomlinson Accepted

3 All members signed declarations of acceptance of office.

2 **Election of Vice-chairman** - Councillor Mr Wilson was proposed as  
Vice Chairman by Councillor Mr Tomlinson & Councillor Mrs Harris  
**RESOLVED** Councillor Mr Wilson Accepted

4 Minutes of the last meeting held 18<sup>th</sup> May 2022  
**RESOLVED** that the minutes be signed.

5 Matter arising from the minutes – None.

6 Review/Adoption of policies – No Changes

7 Review of Finance Regulations – Small change

8 Insurance Cover agreed for 5 years in 2022.

9 **Annual Accounts 2022-2023**  
Yearend accounts were Internally Audited and signed.  
Parish Council Income & Expenditure under £25,000 are exempt from  
External audit.  
**RESOLVED** Loversall accounts are exempt, and forms submitted  
accordingly.

10 Council Ms Harris were appointed to attend YLCA Branch Meetings

11 Future meeting dates approved:

*Wednesday 12<sup>th</sup> July 2023*

*Wednesday 20<sup>th</sup> September 2023*

*Wednesday 22<sup>nd</sup> November 2023*

*Wednesday 17<sup>th</sup> January 2024*

*Wednesday 13<sup>th</sup> March 2024*

*Wednesday 8<sup>th</sup> May 2024 – AGM – 7pm Start*

There being no other business the meeting closed at 7.15pm.

SIGNED.....DATE.....