

Loversall Parish Council

MINUTES OF THE AGM MEETING HELD ON 8TH MAY 2024

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 10th May 2023
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 2023-2024**
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 17th July 2024

Wednesday 11th September 2024

Wednesday 20th November 2024

Wednesday 15th January 2025

Wednesday 12th March 2025

Wednesday 7th May 2025 – AGM – 7pm Start

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

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