



MINUTES

The Annual Meeting of the Parish Council was held on 25th June 2024 at 7pm at the Gilbert Hall, Nancledra.

1. PRESENT: Geoffrey Hollow (Chair), Mr Stephen Carter, Mrs Jenni Thomas-Davey, Ms Sarah Holberry-Byrom, Mr Neil Hodder and Mr Jonathan Brookes **IN ATTENDANCE:** Mr Michael Mills (Clerk) **APOLOGIES** None

2. To appoint a Chairman for 2024-25

Cllr G Hollow was unanimously elected as Chairman

3. To appoint a Vice-Chairman for 2024-25

Cllr J Thomas-Davey was unanimously elected as Vice-Chair

4. The Chairman & Vice-Chairman to sign Declarations of Acceptance of Office

The Chairman and Vice-Chair duly signed Declarations of Office

5. Financial Matters

a) To consider and approve the RFO's Annual Accounts for 2023/24

The accounts were approved

b) To consider and approve the Fixed Asset Register for 2023/24

The Fixed Asset Register was approved

c) To consider and approve the AGAR 2023/24 Part 2 Certificate of Exemption

This was approved

d) To consider and approve the AGAR 2023/24 Part 2 Section 1 Annual Governance Statement

This was approved

e) To consider and approve the AGAR 2023/24 Part 2 Section 2 Accounting Statements

This was approved

6. General Power of competence

It was noted that the Parish Council no longer continued to meet the criteria to hold the General Power of Competence

The meeting closed at 7.10 pm.

Signed: _____ Chairman

Date: _____