

Hunston Parish Meeting

Annual General Meeting 2023

Held at Badwell Ash Village Hall on 5th April 2023 at 6.30 pm

Documents:

Reports mentioned in these Minutes are available on the Village website hunstonpm.org

Present:

Twenty parishioners and Rick Meyer, District Councillor

1. Apologies

G. Myram, B&J Wade, C Darroch-Thompson, Fiona Johnson

2. Election of Officers

Sincere thanks were expressed by all present to Tony Dartnell, who has retired as Chairman, for his untiring efforts on behalf of the village which are much appreciated.

Chairman: John White-Thompson was proposed by Liffy Reeves, seconded by Colin Myram and was elected unopposed.

Tony Dartnell was elected to act as Chairman for this meeting only, in JW-T's absence.

Treasurer: Matthew Darroch-Thompson was proposed by Tony Dartnell, seconded by Alan Clark and was elected.

Secretary: Meg White-Thompson was proposed by Mike Wylie, seconded by Marian Wylie and elected.

3. Approval of Minutes

The Minutes of the Ordinary General Meeting held on 6th January 2023 were approved after slight amendment.

4. Chairman's report

The Chairman presented his report for the year and answered questions.

5. Accounts for the year and Treasurer's report

Matthew D-T presented his report and the accounts for the year ended 31 March 2023 and answered parishioners' questions.

The following resolutions were passed unanimously:

- a. That the accounts fairly present the financial position of the Parish Meeting for the year ended 31 March 2023.
- b. The Annual Governance Statement 2022/23 was approved.
- c. We certified that, as we satisfy the qualifying criteria and as our annual gross income and gross expenditure for the year to 31 March 2023 were respectively £25,000 or less, Hunston Parish Meeting is exempt from a limited assurance review under Section

9 of the Local Audit (Smaller Authorities) Regulations 2015 and that the completion and signing of the Certificate of Exemption is authorised.

- d. That the commencement date for the exercise of public rights be set as Monday 12th June 2023 and that from that date until Friday 21st July 2023 inclusive the accounts and accounting records will be available for public inspection.

Matthew D-T said that he would complete the appropriate returns and post them, with the Internal Audit Report, on the village website **hunstonpm.org**

e. **It was also agreed:**

- That £246.00 be allocated to pay for the Parish Magazine for a further twelve months.
- That a budget of £1,250 be made available for the coronation celebrations.

6. District Councillor's report

Councillor Rick Meyer being constrained by election regulations from presenting a report, answered questions.

7. Any other business

- Defibrillator:** Bob Wade will be co-ordination the 'guardians' on his return from holiday.
- Traffic calming:** Concerns were expressed over traffic through the village, and Councillor Mayer confirmed that almost every village had similar problems.
- It was agreed:** That a group be established to consider options and report to the Parish Meeting. Four parishioners immediately volunteered. Councillor Meyer recommended that they speak to Great Ashfield Parish Council who have experience in this matter.

The meeting ended at 7:05 pm