

# HUNSTON PARISH MEETING

Annual General Meeting

Wednesday 5<sup>th</sup> April 2023 at 6:30 pm

Badwell Ash Village Hall

## 1. Apologies

## 2. Election of Officers

- Chairman
- Treasurer
- Clerk

## 3. Approval of minutes

To consider the minutes of the Ordinary General Meeting held on 6th January 2023.

## 4. Report from Chairman

## 5. Treasurer's Report

To consider the Treasurer's report, and also consider approving the following:

- a) That the accounts fairly present the financial position of the Parish Meeting for the year ended 31 March 2023.
- b) That we approve the Annual Governance Statement 2022/23.
- c) That we certify that, as we satisfy the qualifying criteria and as our annual gross income and gross expenditure for the year to 31 March 2023 was 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 hence that we authorise the completion and signing of the Certificate of Exemption.
- d) That the commencement date for the exercise of public rights be set as Monday 12<sup>th</sup> June 2022 and that from that date until Friday 21<sup>st</sup> July 2022 inclusive the accounts and accounting records will be available for public inspection.

## 6. District Council Officer's Report

Discussion on relevant issues with District Councillor Rick Meyer (see Ricks March 2023 report).

## 7. Any Other Business

Defib Guardians, Insurance and annual maintenance costs  
Traffic Calming measures