

## HUNSTON PARISH MEETING AGM 9<sup>TH</sup> APRIL 2024

**Apologies:** Backs, Myrams, Mike Wyllie, Hilary Witt, Christine Descombes, Annie Waddilove, Merle Cattermole, Terry Lewis, Claire DT, Fiona Johnson.

There were 19 members of the Parish in attendance.

**Approval of Minutes:** Confirmed that these had already been approved at the meeting of 19<sup>th</sup> September 2024 and were on Village website.

**Report from Chair:** Chair said his report would be brief as most items would be dealt with in the main meeting following the AGM. The traffic team and environment groups had been set up, the village sign had been repaired by David Cattermole, Mike Wyllie and Colin Myram. Thanks were expressed to them. Many issues had arisen relating to increased traffic and consequent problem relating to the road and verges. There had been a successful Coronation Party. Liffy had moved and the Abnetts had arrived in the village and were welcomed to the meeting.

**Report from Treasurer:**

**Parish Magazine:** Agreed that the paper subscription (currently £246) should be renewed subject to confirming how many people wanted a paper rather than online copy. Sub might be reduced if fewer people wanted a paper copy.

The Treasurer's report and accounts had been circulated prior to the Meeting and were on the website. MDT gave brief outline of these and there were no questions arising. The following resolutions were passed unanimously.

- The accounts were approved
- Annual Governance Statement approved
- Parish Meeting exemption from limited assurance review approved
- Exercise of public rights (accounts available 10 June – 19<sup>th</sup> July) approved

**MDT also told meeting that he had successfully been running a parallel accounting system (QuickFile) this year alongside his previous system so that this system could be easily handed over to a new treasurer in due course. In response to query from DoR MDT confirmed both systems produced same accounts so there were no problems with new system.**

**Appointment of officers: There being no new applicants the following appointments were made.**

**Chair: John White-Thomson: Proposed Alan Clarke**

**Seconded David Cox**

**Approved unanimously**

**Treasurer: Matthew DT: Proposed Jake W**

**Seconded David J**

**Approved unanimously**

**Clerk: Meg WT \***

**Proposed Bob W**

**Seconded Marian W**

**Approved unanimously**

**\*MWT hopes to stand down in September**

**Cottage Oversight Committee \_ - JW was standing down and was thanked for his help in the last year. DO R had offered to join the committee and was unanimously approved.**

**The Meeting closed at 6.45 pm**