

Minutes of the Annual General Meeting held on Tuesday 19th June at 7pm.

Present: Cllr Tom Scott-Malden, Cllr Richard Footitt and Cllr Robin Ketteridge

In Attendance: Katie Armstrong, Clerk, Cllr Craig Monks and 6 members of the public.

Item No.		Action
2024/001	<p>To elect a chair for the year 2024/25 It was proposed by Cllr Tom and seconded by Cllr Robin that Cllr Richard would be chair, who agreed.</p>	
2024/002	<p>To elect a vice-chair for the year 2024/25</p> <p>It was proposed by Cllr Richard and seconded by Cllr Tom that Cllr Robin would be vice chair, who agreed.</p>	
2024/003	<p>Approval of Minutes from 2023 AGM</p> <p>It was proposed by Cllr Tom and seconded by Cllr Richard that the minutes were to be approved. They will be signed by the Chair after the meeting.</p>	
2024/005	<p>Chairman's Report for the year 2023/24</p> <p>Attached and available on www.southperrottparishcouncil.org</p> <p>The incoming Chair, Cllr Richard gave his and the council's thanks to Jonathan and the other councillors for their time on the council.</p>	

2024/006

Financial Report for the Year 2023/2024

The annual accounts for the year 1 April 2023 – 31 March 2024 were reported as follows:

Total Income for the year £6,385.33

Total Expenditure for the year £4,717.06

Balance in hand as at 31 March 2024 £6129.56

Full details will be available on the website shortly. The Clerk recorded her thanks to Mrs Angela Gillingham who once again carried out the internal audit. The accounts will now be sent for external audit.