



HUNSDON PARISH COUNCIL

Agenda - Annual General Meeting of Hunsdon Parish Council

To be held on 19th May 2025 in Hunsdon Village Hall at 7.30pm

Signed:

Date: 12th May 2025

- 25.05.01 Election of Chair** – to elect a Chair for the year 2025/26 and sign the Declaration of Acceptance of Office
- 25.05.02 Election of Vice Chair** – to elect a Vice Chair for the year 2025/26 and sign the Declaration of Acceptance of Office
- 25.05.03 To receive and accept apologies for absence**
- 25.05.04 Declaration of interest and dispensations** – to receive Declaration of Interest and Dispensations from Councillors on items on the agenda
- 25.05.05 To confirm eligibility for the General Power of Competence**
The Parish Council has a qualified clerk with a CiLCA. The council meets the requirement of a minimum of two thirds of the total number of seats on the council.
- 25.05.06 Approval of minutes** held on 20th May 2024 to be agreed, signed as a true record
- 22.05.07 Matters arising from the minutes**
- 25.05.08 Hunsdon Parish Council meeting dates** – fix dates and venues for 2025/26
- 25.05.09 Appointment of Representatives** – To appoint representatives to serve on committees and working parties.

Allotments	Cllr Dann	Clerk
Communications	Cllr Cox	Cllr Ottolangu
Dell Project	Cllr Toll	Clerk
Properties/ Legal	Cllr O'Shea	
Finance	All	
Flooding	Cllr McDonald	
Footpaths	Martyn Reid	
Highways	Cllr Toll	
Planning	Cllr O'Shea	
Playing Field / Maintenance	Clerk	
Village Hall MC	Cllr OShea	
Briggens Mineral Extraction	Cllr Toll	Cllr O'Shea
Gilston Development	Cllr O'Shea	Cllr Toll

- 25.05.10 Finance** – Clerks Report
1. To authorise payments made in accordance with the budget
 2. To note receipt of income
 3. To receive Budget Monitoring Report and Bank Reconciliation
 4. To receive internal Audit Report
 5. To approve AGAR Section 1 Annual Governance Statement 2023/24
 6. To approve AGAR Section 2 Accounting Statements 2023/24
 7. To approve the dates for the Period for the Exercise of Public Rights and to confirm the date the Notice is to be published on the Councils website.
- 25.05.11 Date of next monthly meeting: 16th June 2024**
- 25.05.12 Close of meeting**

If any member of the public or press wish to join the Hunsdon Parish Council meeting, please contact the clerk on: clerk@hunsdonparishcouncil.org or on 01920 870809