

BEVERSTON PARISH COUNCIL

**Agenda for the Annual General Meeting of Beverston Parish Council
to be held at Beverston Village Hall on Tuesday 14th May 2024 at 6pm**

AGENDA

- Apologies for absence
- Minutes of the previous Annual General Meeting held on 16th May 2023
- Election of the Chairman of the Council
- Election of the Vice Chairman of the Council
- Record of attendance
- Council to approve the Annual Internal Audit Report
- Council to approve the Section 1 - Annual Governance Statement 2023/24
- Council to approve Section 2 - Accounting Statement 2023/24
- The Certificate of Exemption is approved.
- Authorisation of recurring items of expenditure (23/24 costs in brackets) – insurance premium (£215), membership of GAPTC (£37), data protection costs (£35), the upkeep of the war memorial (£300), the annual website hosting cost (£275) and expenses for the meetings, Village Hall hire £20 per hour.
- Appointment of Internal Auditor for forthcoming year – Mr I Selkirk, cost £110
- Programme of meetings for 2024 –Tuesday 17th September and Tuesday 3rd December at 6pm
- Any other business