Horsington Parish Council Draft Minutes of Annual Parish Council Meeting. Parish Clerk – Melvin Grosvenor 01507 578657.

Draft Minutes of Annual Parish Council Meeting of Horsington Parish Council on **Wednesday 14 May 2025** commencing 7.30pm at Charles Hill Community Hall.

Those present: Mr C Bates (Chairman) Mr M Beard (Vice Chairman) Cllr R Hill, Cllr N Elliot & Cllr N Oliver LCC.

Clerk: Mr M Grosvenor. Plus 2 Residents

Date of issue 2 June 2025.

0525/01 Election of Officers Chairman Cllr C Bates & Vice Chairman Cllr M Beard.

Acceptance of Office Forms Completed & Signed and Counter signed by Clerk.

0525/02 Co-Option of a New Member on to Horsington Parish Council following the Resignation of Cllr P Reeves - Unable to proceed.

0525/03 Apologies for absence.

Received apologies - Cllr W Gray.

0525/04 Declaration of Interest.

No Declarations.

0525/05 Minutes of Previous Annual Parish Council Meeting. APCM.

To note - Minutes of previous APCM held on the 15 May 2024 were approved and signed on 10 July 2024. (Minute reference **0724/34.**)

0525/06 Chairman's Report to Year end 31 March 2025. See Appendix A.

0525/07 Financial - AGAR Audit Report to Year End 31 March 2025 - Responsible Financial Officer's Report. - See Appendix B.

Approved then Signed by Chairman.

0525/08 Certificate of Exemption AGAR 2024/25 Part 2.

Approved - then Signed by Chairman & Responsible Financial Officer. (RFO)

0525/08a. Annual Internal Audit.

Approved & Signed by Internal Auditor - Mrs Patricia Price 6 May 2025.

0525/09 Section 1 Annual Governance Statement 2024/25.

Approved - then Signed by Chairman & Clerk.

0525/10 Section 2 Accounting Statement 2024/25. Signed by RFO 9 May 2025.

Approved - then Signed by Chairman.

0525/11 Setting of Public Rights - Adopt Recommendation.

Notice to be published Monday 2 June 2025 Commences Tuesday 3 June - 14 July 2025.

0525/12 Date of Next Annual Parish Council Meeting.

To be convened on Wednesday 13 May 2026.