

## Ellerton & Aughton Parish Council

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23/05/2024

Dear Councillors

You are hereby summoned to attend the Annual Meeting of Ellerton and Aughton Parish Council to be held on **Tuesday 28th May** at 7.15pm. This will be followed by the May meeting of the Parish Council

### **AGENDA**

- 24/1** To hear and record any apologies for absence
- 24/2** To approve the minutes of the 2023 Annual Meeting of the Parish Council
- 24/3** To receive and approve the report of the outgoing Chairman
- 24/4** To appoint a Chairman for 2024-25
- 25/5** To appoint a Vice Chairman for 2024-25
- 23/6** To appoint representatives on the following sub-committees
  - i) Village Hall Committee
  - ii) Alms houses charity
- 23/7** To accept and approve the accounts for 2023/24
  - i) Annual Governance Statement
  - ii) Annual Accounting Statement
  - iii) Certificate of Exemption
- 23/8** To appoint an internal auditor for 2024/25
- 23/9** To determine donations (precepted)
- 23/10** To approve dates of meetings for the coming year
- 23/11** Date and time of the 2025 Annual Meeting of the Parish Council