

# Farthingstone Parish Council

The AGM of Farthingstone Parish Council

Monday 20<sup>th</sup> 2024

at 8.00pm in The Village Hall

## AGENDA

Item No	Matter	
1.	Attendance and apologies	
2.	To receive declarations of interest: <ul style="list-style-type: none"> <li>• Disclosable pecuniary interests</li> <li>• Other disclosable interests</li> </ul>	Chair
3.	To resolve that the minutes of The AGM held on Monday 15 <sup>th</sup> May 2023 are a correct record and sign the same.	Chair
4.	Matters arising	
5.	Finance To receive and approve the Annual Accounts and return for 2023/2024	Chair
6.	To receive reports from <ul style="list-style-type: none"> <li>• The Village Hall</li> <li>• The Joy Mead Charity</li> <li>• The Church</li> <li>• Knightley Trust</li> <li>• Sheppard Trust</li> </ul>	
7.	Public Forum	
<b>Farthingstone Parish Council Meeting</b>		
1.	Elections/Appointments <ul style="list-style-type: none"> <li>• Election of Councillors</li> <li>• Election of Chairman</li> <li>• Signing of Acceptance of Office by Chairman</li> <li>• Election of Vice Chairman</li> <li>• Election of Planning/Cemetery Committees</li> <li>• Appointment of Finance Officer</li> <li>• Appointment of Police Liaison Officer</li> <li>• Appointment of Footpath Warden</li> </ul>	
2.	To resolve that the minutes of the Parish Council Meeting held on Monday March 18th 2024 are a correct record and sign the same.	Chair
3.	Matters arising <ul style="list-style-type: none"> <li>• Speed signs</li> <li>• DHL Development</li> <li>• Elections: clarification</li> <li>• Farm track</li> <li>• Royal portrait</li> <li>• FVN</li> </ul>	
4.	Financial Report: Year to date	LM
5.	Police Liaison report	AN
6.	Cemetery Matters	PS
7.	Correspondence	
8.	AOB	
9.	Meeting Dates	

# Farthingstone Parish Council