

## **NORTHWOOD & TINKERSLEY PARISH COUNCIL**

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### **ANNUAL GENERAL MEETING MINUTES**

#### **For the meeting on 22nd May 2024 at Rowsley Village Hall**

**Councillors:** David Hempshall  
John Verdicchio

Tessa Lindebaum  
Chris Ragg  
Colin Wragg

**Apologies:** Cllr Roger Shelley DDDC  
Cllr Susan Hobson (DCC)  
PCSO Anthony Boswell (Police)

**Others:** Rachel Verdicchio (clerk)

1. Election of Chair – This was agreed to be decided at the end of the May Council meeting.
2. Election of Vice-Chair – This was agreed to be decided at the end of the May Council meeting
3. Apologies for absence were received from Cllr Susan Hobson, Cllr Roger Shelley and PCSO Anthony Boswell (Police).
4. The Minutes of the Annual General Meeting held on 24<sup>th</sup> May 2023 were approved.
5. Accounts for the year 2023-2024 Appendix 1 were approved:
6. Annual Audit Return was approved.
7. Code of Conduct, Standing Orders , Financial Regulations policies were approved.
8. Insurance for 2024-2025 renews in August 2024
9. Register of Interests forms to be completed
10. Dates for meetings is approved in November

*Action  
Required*

Clerk to  
send

DATE OF NEXT AGM – Wednesday 28<sup>th</sup> May 2024 at 7.30pm