

## **Priors Hardwick Village Meeting**

**Thursday 18<sup>th</sup> April 2024 @ 7.30pm in the church.**

### **Annual General Meeting and Quarterly Meeting of Priors Hardwick Village Meeting**

**Agenda:**

#### **AGM**

- 1. Election of Officers**

#### **Quarterly Meeting of Priors Hardwick Village Meeting**

- 1. Welcome and apologies for absence.**
  - 2. Minutes of the previous meeting on January 4<sup>th</sup> 2024**
    - a) amendments and adoption of minutes as an accurate record**
    - b) matters arising**
  - 3 Finance:**
    - a) Annual Internal Audit Report**
    - b) Review effectiveness of internal controls**
    - c) Approval of Annual Governance Statement**
    - d) Presentation of Accounting Statements/ Approval of Accounting Statements**
    - e) Agree to certify exemption from external review**
  - 4. Fessey charity**
  - 5. District councillors' report**
  - 6. Project Enable update (CH)**
  - 7.HS2 update(CK) and highways**
  - 8. Planning.**
  - 9. Village web site and e mail, mowing rota, social events.**
  - 10. AOB**
- Date of next meeting.**