

**Priors Hardwick Village Meeting Tuesday 8<sup>th</sup> April @7.30pm in the church**

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

- 1. Welcome and apologies for absence**
- 2. Minutes of the previous meeting on January 7<sup>th</sup> 2025**
  - 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. War Memorial**
- 6. District Councillors' report**
- 7. HS2 Update and Highways**
- 8. Project Enable update**
- 9. Planning: Woodbine Cottage 25/00566/FUL**
- 10. Website update**
- 11. Fete**
- 12 AOB**

**Date of next meeting: Thursday July 24th**