

Priors Hardwick Village Meeting: Thursday 30th April@ 7.30pm in the church.

Annual General Meeting (CH) followed by the Quarterly Meeting .

AGM:

- 1. Welcome and apologies for absence**
- 2. Minutes of the previous meeting on January 8th 2026**
 - 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/Approval of Accounting Statements**
 - E) Agree to certify exemption from external review**
- 4. Nominations for Chair and Secretary followed by vote to elect.**

Quarterly Meeting:

- 1. The Butcher's Arms: update from the new owners**
- 2. War memorial and village picnic on Saturday 2nd May from 11am**
- 3. District and County Councillors' reports: written reports already circulated**
- 4. HS2 update and Highways including speed monitoring action**
- 5. Project Enable update**
- 6. Planning**
- 7. Fessey Charity**
- 8. Web site**
- 9. Hardwick Hill Open Gardens 31st May**
- 10. AOB**

Date of next meeting : Thursday 23rd July (tbc)