

# Halwill Parish Council

## Agenda

### Annual Parish Council Meeting 2025

The chair opens the meeting and will now stand down

#### **2025/AGM/1 Election of Chair**

In accordance with the Local Government Act 1972 ss 15 (2) and 34 (2) to elect a Chair of the Parish Council for the municipal year 2024/2025

#### **2025/AGM/2 Election of Vice-Chair**

In accordance with the Local Government Act 1972 ss 15 (2) and 34 (2) to elect a Vice-Chair of the Parish Council for the municipal year 2024/2025

#### **2025/AGM/3 Governance Review**

- Standing Orders
- Financial Regulations
- Code of conduct

#### **2025/AGM/4 Parish Council Structure**

- To appoint a P3 coordinator for Halwill
- To appoint a representative to the parish hall committee
- To consider the terms of reference and membership of the Active Halwill committee
- Any other committees to be formed

#### **2025/AGM/5 Financials**

1. Financial report
2. Audit statements in accordance with The Accounts and Audit Regulations 2015
  - a. To approve the Annual Governance Statement for 2024/2025
  - b. To approve the Annual Accounting Statements for 2024/2025
3. To agree exemption from audit

#### **2025/AGM/6 Close**