

LYMINSTER AND CROSSBUSH PARISH COUNCIL.

MINUTES OF THE AGM. MAY 7TH 2024.

HELD AT THE BEEFEATER, CROSSHUSH.

PRESENT.

CLLR. K. THOMPSON. CHAIRMAN.

CLLR. S. LANGMEAD.

CLLR. M. ASHMAN.

CLLR. F. MURPHY.

CLLR. D. MAY.

CLLR. A. LARK.

CLERK TO THE COUNCIL & RFO. MRS CAROL HATTON

1. **APOLOGIES.** There were no apologies.
2. **ACCEPTANCE OF 2023/2024 ACCOUNTS.** These were agreed.
3. **FORMAL ACCEPTANCE OF ACCOUNTING STATEMENT & ANNUAL GOVERNENCE STATEMENT AS PER LAST MEETING.** This was viewed by all and agreed & signed off by the Chairman.
4. **APPOINTMENT OF CHAIRMAN.** Cllr. K. Thompson was formally elected as Chairman.
5. **APPOINTMENT OF VICE CHAIRMAN.** Cllr. S. Langmead was formally elected as Vice Chairman.
6. **APPOINTMENT OF PLANNING CHAIR.** Cllr D. May was formally elected as Planning Chair.
7. **FORMAL DISCLOSURE OF COUNCILLORS' INTERESTS.** No new interests were declared.
8. **APPROVAL OF MODEL STANDING ORDERS, GRIEVANCE PROCEDURES, EQUALITY POLICY AND PARISH CODE OF CONDUCT.** The councilors were asked to review these policies and agreed to adopt them for another year.
9. **CHAIRMAN'S REPORT.** The Chairman said that she had enjoyed her first term as Chairman and had found it interesting and sometimes challenging. She thanked the councilors and the Clerk for their support and hard work during the past year.

Meeting closed at 19.20 p.m.