

## **WARNFORD PARISH MEETING: AGM**

**23rd MAY 2024 at 7.30pm, to be held at Warnford Village Hall**

### **AGENDA**

1. Apologies for absence.
2. Approval of the Minutes of the meeting of 14th November 2023.
3. Chair's report.
4. Financial:
  - a) Approval of Accounts for year to 31/03/2024
  - b) AGAR (Annual Governance and Accountability Return) 2023/4  
including fixing date for the exercise of public rights
5. Elections:      Chair  
                          Clerk/Responsible Financial Officer  
                          WPM representatives: Village Hall Committee  
                          Touchet Trust
6. Planning
9. WCC and HCC Councillors
10. A.O.B.
11. Date of next Meeting: Thursday, 7th November 2024