## Lastingham Parish Meeting AGM 7:00pm Tuesday 16th April 2024 Lastingham Village Hall

## **AGENDA**

- 1. Chair's welcome and apologies
- 2. To consider the election of officers
  - \* Chair
  - \* Vice Chair
  - \* Clerk
  - \* Treasurer
- 3. Minutes of last Meeting and Matters Arising
- 4. To receive the Chair's report
- 5. To receive the Clerk's report
- 6. To receive the Treasurer's report -
  - \* Receive the Annual Accounts for the year ended 31st March 2024 and consider the Provisional Budget for the year 202/2025
  - \* Approval of Certificate of Exemption AGAR 2023/2024
  - \* Approval of Annual Internal Audit Report 2023/2024
  - \* Approval of Annual Governance Statement 2023/2024
  - \* Approval of Accounting Statements for 2023/2024
- 7. Any Other Business
- 8. Date of Next Meeting