

# HARTINGTON MIDDLE QUARTER PARISH COUNCIL

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## MINUTES OF THE AGM MEETING HELD ON 6<sup>th</sup> JUNE 2024

The meeting was held in the Chapel at 7.45 pm.

6 members were present, Mr A Holland, Mr M Hodgkinson, Mrs P Bradbury, Mr B Mycock, Mr S Campeau and Mr W Bradbury. Apologies

Mr A Holland opened the meeting as retiring Chair and stood down.

### 1. Election of Officers

Chair A.H. Prop. PB and Sec. MH. AH accepted for another year.

Vice Chair M.H. Prop. PB and Sec. WB. MH accepted for another year.

Clerk P Sutton accepted the post for another year.

AH then took the meeting, as newly elected Chair.

### 2. The minutes of the last meeting were agreed and signed.

### 3. Matters Arising

a. Chatsworth - Clerk following up

b. E/S to Crowdecote road, been reported, Clerk to follow up, plus road sign

c. Donation to Church – Ongoing

d. Donation to PMH – cheque sent £500, chq.no. 450

### 4. Correspondence

a. Methodist Chapel, final invoice of account owing, as it is closing, due to lack of support, so we need to move the Defib and the notice board and arrange a new venue for our meetings. A.H. Chair said we could meet at his house.

b. Defib has been moved into the old phone box and the NB needs to be sorted by 16<sup>th</sup> June when the Chapel closes its doors.

### 5. Planning

Underhill 0128 – No decision

Abbots Grove 0266 – no decision

New land near pub 0511 – removed because of no payment, if payment received, dates will be extended she said.

## 6. Finance

a. Chapel chq. No. 453 £90.00. final invoice for Chapel hire and defib elec.costs.  
A Holland chq. No. 454 £53.16. posts/materials to erect the notice board on green.  
Cheques agreed and signed.

AGAR forms agreed and signed

b. Certificate of Exemption

c. Annual Internal Audit

d. Annual Governance Statement

e. Annual Accounting Statement

f. Bank balance b/f.	1082.19	
Chq.450 P.M.Hall	500.00	donation
“ 451 PCOne	70.00	laptop repair
Precept	<u>2300.00</u>	
Bank bal. as of 6/6/24	<b><u>2812.19</u></b>	

## 7. Chair's Report

AH had received an email from James ? Mere Farm, asking about the Mere and having in cleaned up. AH asked Teeboon's about this, and they gave a quote of £2500 = 2 machines, 2 men 2 days. James say he will donate to this project and asked about putting on fund raising events, he has a personal licence that could be used. AH and PB were going to meet up with him again and will report back at the next meeting.

## 8. A.O.B.

P.S. - Clerk asked if we could bring the next meeting forward a month, so that the year end, finance meeting, and the AGM fell at a better time in the calendar. This was agreed to by all. So next meeting will be in 2 months , not 3 months.

There being no further business the meeting was closed at 9.30 pm

**Next meeting 19<sup>th</sup> August 2024 at 7.45 pm.**

**All future meetings will be held at Glutton Grange by kind invitation of Mr and Mrs Holland.**

Signed; Chair

19<sup>th</sup> August 2024