

# NORTH HILL PARISH COUNCIL

CHAIRMAN: Mary Budge

## ANNUAL GENERAL MEETING

MINUTES OF THE COUNCIL MEETING HELD ON THE 2<sup>ND</sup> APRIL 2024 AT 7.15PM

**Present:**

Councillor Mary Budge – Chairman  
Councillor Richard Randall (Vice Chair)  
Councillor Hayley Budge  
Councillor David Daniells  
Councillor John Harcourt  
Councillor Brian Ruby  
Councillor Courtney Walters

**In attendance:**

Lena Batten (clerk)  
One member of the public

The meeting opened in the Village Hall with the Chairman welcoming all present.

**1. Apologies received:**

Councillor Adrian Parsons.

**2. Minutes of the Annual General Meeting held on the 15<sup>th</sup> May 2023:**

2.1 Minutes to be agreed and signed from the 15<sup>th</sup> May 2023:

The Minutes of the Annual General Meeting held on the 15<sup>th</sup> May 2023 were agreed and signed by the Chairman. Proposed Cllr R. Randall, seconded Cllr C. Walters with all in favour.

**3. Election of Officers:**

The clerk conducted the meeting whilst voting took place.

3.1 Chairman 2024-2025:

Following a vote Cllr H. Budge proposed, Cllr C. Walters seconded with all in favour that Cllr M. Budge remain the Chairman for 2024-2025. The Chairman signed the Declaration of Acceptance of Office.

3.2 Vice chairman 2024-2025:

Following a vote Cllr B. Ruby proposed, Cllr H. Budge seconded with all in favour that Cllr R. Randall remain the Vice Chairman for 2024-2025. The Chairman returned to the Chair and thanked the Vice Chairman for remaining in post for another year. The Vice Chairman signed the Declaration of Acceptance of office.

3.3 Representative for Coads Green Village Hall 2024-2025:

It was proposed Cllr D. Daniells, seconded Cllr C. Walters, with all in favour that Cllr J. Harcourt become the representative for Coads Green Village Hall.

3.4 Representative for North Hill Village Hall 2024-2025:

It was proposed Cllr H. Budge, seconded Cllr R. Randall, with all in favour that Cllr M. Budge remain the representative for North Hill Village Hall.

Councillor S. Sandercock and Councillor R. Hudson enter the room.

Signature and Date of Chairman .....

**4. Finance statement 2023-2024:**

4.1 Year end accounts provided for Councillors:

Balance brought forward 31 <sup>st</sup> March 2023 -	£12,143.96
Total income 31/03/2023 – 31/03/2024 -	£28,200.27
Total expenditure 31/03/2023 – 31/03/2024 -	£28,461.83
Balance on 31 <sup>st</sup> March 2024 -	£11,882.40

Outstanding VAT 01/01/2024-31/03/2024 - £ 715.75

The accounts were agreed proposed Cllr H. Budge, seconded, Cllr R. Randall with all in favour. It was confirmed that BIFFA have failed to invoice the council since the clerk came into post and she continued to communicate with them to obtain the invoice.

The meeting closed at 19.31pm.

Signature and Date of Chairman .....