

THE ANNUAL GENERAL MEETING OF HEXHAMSHIRE PARISH COUNCIL  
WILL BE HELD ON **THURSDAY 8<sup>TH</sup> MAY 2025** AT 7.30PM  
IN WHITLEY CHAPEL PARISH HALL

**AGENDA**

1. Apologies for Absence
2. Election of Chairman
3. Election of Vice Chairman
4. Appointment of Scrutineer for Annual Accounts
5. Appointment of 3 Councillors to sign cheques/access on-line banking
6. Appointment of 3 Councillors on to the Resilience Hub Sub-Committee
7. Appointment of Parish Council representative to the Board of the Parish Hall Trust
8. Appointment of Parish Council representative to the Board of School Governors
9. Annual Governance and Accountability Return for 2024/2025 –
  - 9.1 To consider and agree any actions arising from the report of the internal auditor.
  - 9.2 To approve the Annual Governance Statement
  - 9.3 To approve the draft annual account for 2024/2025
  - 9.4 To approve the Accounting Statement and Explanation of Variances
  - 9.5 To confirm and approve the Certification of Exemption.