

Minutes of Over Staveley Annual Parish Meeting held on Monday 13th May 2024 in the Ayland Pavilion, Staveley at 7.15 pm

Held in accordance with the requirements of the Local Government Act 1972

Present: Mr M. Kidd (Chairman), Cllr D Michel. Members of the public: None

39/24 Minutes

It was **Resolved** that the Chairman be authorised to sign the minutes of the Annual Parish Meeting held on 15th May 2023 as a true record

40/24 Matters arising from the minutes

None

41/24 Annual Report for 2023/24

Copies of the annual report had been distributed to Councillors and were available at the meeting. The Chairman thanked the Council members for their time, energy and support throughout the year and also thanked the electorate for their attendance at council meetings and their contributions in highlighting important issues within the parishes.

42/24 Annual accounts for 2023/24

The annual accounts had been distributed to Councillors and were available at the meeting. The audit by the Internal Auditor, Mr Malcolm Richardson is to take place on 16th May. Various earmarked reserves (£23,922) are held with the monies to be spent in the future for designated projects. The level of general reserves now stands at £19,482 which complies with the recommended amount equivalent to the precept claimed of £17,407.

43/24 Matters raised by electors

None

44/24 Date of next meeting

The next Annual Parish Meeting will be held on Monday 12th May 2025

Signed.....(Chairman) Date.....