

BRACON ASH AND HETHEL PARISH COUNCIL

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Clerk: Carole Jowett

Notice of the Annual General Meeting Of Bracon Ash & Hethel Parish Council Thursday 12th May 2025 at 7.00pm

Signed: *C Jowett* Carole Jowett Clerk to the Council 12th May 2025

Agenda

1. To elect a chairman for the 2025/26
2. To receive and consider apologies for absence
3. To elect a deputy chairman for the next year
4. To receive declarations of interest in items on the agenda
5. To confirm the minutes of the meeting held on 14th April 2025 and review matters arising
6. To agree the annual governance statement
7. To approve the annual accounting statement
8. To consider and agree to a 3-year long term agreement with Hiscox Insurance Limited
9. Finance
 - 9.1. To receive statement of accounts to 12th May 2025
 - 9.2. To agree invoices for payment in accordance with budget

DD	BT	£47.94	Community hub
BACS	Arthur Gallagher	£1548.74	Insurance premium
BACS	Z Barr	£40.23	Playground notices
BACS	C Jowett	£339.88	Clerks salary
BACS	HMRC	£226.40	PAYE
10. To agree any agenda items for next meeting on 09/06/25 and close