

# OLD LAUND BOOTH PARISH COUNCIL

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## MINUTES OF THE AGM HELD ON MAY 19<sup>th</sup>, 2025 IN FENCE VILLAGE HALL.

Present: B. Newman, I Hargreaves, J. Hartley, K Gardner-Boyes, M. Ridge, County Coun H Hartley and six members of the public.

### 1. Apologies for absence

Couns Hall and Myers.

### 2. Minutes of the last meeting

The minutes were accepted.

### 3. Matters arising from the minutes

None.

### 4. Chairman's report

Coun Newman gave a verbal report on the year's activities.

### 5. Financial report

The 2024/2025 accounts had been audited by the internal auditor. Coun. J Hartley asked for and was shown the most recent bank statements for the council's two accounts. The councillors accepted the accounts and annual governance and financial assessment statement, with Coun J. Hartley objecting.

### 6. Election of officers

Coun J. Hartley volunteered to be the representative on the Barrowford and Western Parishes Committee.

Couns B. Newman, D. Hall, J. Myers and K Gardner-Boyes submitted their resignation on the spot and the meeting was closed as there was not a quorate to make further decisions. The clerk to contact Pendle to arrange Notice of Vacancy of Councillor notices.

7. Adoption of standing orders as per agenda

8. Any other business

9. Date, time and venue of next meeting