

LOCAL GOVERNMENT ACT 1972

Hillam Parish Council

**NOTICE IS HEREBY GIVEN OF
THE ANNUAL GENERAL MEETING (AGM) OF
HILLAM PARISH COUNCIL**

MONDAY 12th MAY 2025 at 6.45pm

BUSINESS TO BE TRANSACTED

AGM 25/

1. Election of Chair and Declaration of Acceptance of Office – currently Cllr Hayburn-Hayhut
2. Present and Apologies
3. Welcome from the Chair
4. Election of Vice Chair and Declaration of Acceptance of Office
5. Councillors to acknowledge the NALC Code of Conduct for 2025-26
6. To confirm a review of the Financial Regulations and Standing Orders will be done for 2025-26

7. Review and agree sub-committees and representatives:
 - a) Staffing – SO & CH
 - b) Ring Tree Lighting – RE
 - c) Finance Scrutineer/Internal Controls – CH
 - d) Monk Fryston Education Foundation – LH
 - e) Monk Fryston Liaison – RE, SO
 - f) Burial Board – NT
 - g) Monk Fryston & Hillam Community Association – SO

8. Confirm the holdings of the Parish Council
9. Confirm the Assets held by the Parish Council
10. Note position of Time Capsule
11. Closure of meeting

Signed: J.C.Janik
Proper Officer
6/5/2025