



Boughton Malherbe Parish Council

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Minutes of an Extraordinary Meeting of the Parish Council held on Monday 28th November 2022 at 7.15 pm in the Village Hall

Present: Cllrs B Adams; N Eastwood; R Galton (Chairman); G Kennaird; R Turner
Clerk Mrs Vickie Ford

The Chairman opened the meeting at 7.15 pm

Anybody filming or recording this meeting kindly requested to declare it – none

EM01/11/22 Declarations:

Any lobbying – none declared

Any interest in items on the Agenda – none declared

Any changes to the register of pecuniary interests - none declared

EM02/11/22 Public Session – no members of public present: no public session

EM03/11/22 Appointment of Internal Auditor

The Clerk commended to the Parish Council the appointment of Mr Lionel Robbins.

RESOLVED: to appoint Mr Lionel Robbins as Internal Auditor for the financial year 2023/24.

CLOSED SESSION

CEM01/11/22 Proposed correspondence relating to Grafty Green Village Green

RESOLVED: to send the letter written by the Chairman, subject to the agreed amendments being made.

The Chairman closed the meeting at 7:30 pm