



*The Council of the
Parish of Esh*

**The Council of the Parish of Esh Draft Minutes of the Extra Ordinary Meeting of the Council held
on Wednesday 21st June 2023 at The Miners Institute, Langley Park.**

Meeting commenced at 6:00pm

Extra Ordinary Meeting of the Council

1. Record of Attendance

Cllr. Joe Thompson, Cllr. George Hawxwell, Cllr. Ollie Moat, Cllr. Allison Wardman, Cllr. George Hawxwell, Cllr Kathryn Thompson, Cllr Jillian Crumbie.

Clerk: Leeanne Owens

There were no members of the public present at the meeting.

2. Apologies of absence

Resolved by Council to accept apologies from the following members:

Cllr. Louise Dudden	Personal reasons
Cllr. Ruth Hughes	Personal reasons
Cllr. Ross Lardner	Work commitments
Cllr. Mike Quinn	Work commitments
Cllr. Karenza Passmore	Personal reasons
Cllr. Linda Bushell	Personal reasons
Cllr. Edwin Simpson	Personal reasons
Cllr. John Duddy	Personal reasons

3. Declarations of Interest

There were no declarations of interest declared at the meeting.

4. Opportunity for the public to raise matters of interest

Cllr. Wardman brought an issue to Council on behalf of a public member who is querying the fact that the grass is overgrown outside the Woodlands at Langley Park.

Following a discussion, it was discussed that this area is Private arable land and therefore this will need to be brought to their attention.

Resolved That the issue be noted and that the member of the public be advised that this land is not the Parish Councils responsibility.

5. The Annual Return for Mazars Audit

The Clerk shared the annual return with Councillors which requires full Council approval before the audit is sent to Mazars for their final, external audit. Cllr. Moat asked for advice on the sum spent on Legal and Professional Fees which the Clerk addressed but agreed to speak to the accountant to ensure the explanation given was an accurate reflection.

Following a further discussion in relation to the annual return the Chair. Cllr. Joe Thompson proposed that the Parish Council approve the annual return from the internal auditor. Cllr. Moat seconded this.

Following a vote from Council all Councillors in attendance at the meeting agreed the annual return from the internal auditor by a show of hands and noted the actions highlighted and agreed to action these.

Resolved That the full AGAR was approved by Council;

Resolved That the actions highlighted in the report be actioned in a timely manner.

Meeting closed at 6:35pm

CERTIFIED AS A TRUE RECORD

CHAIR

DATE