

**IDRIDGEHAY & ALTON AND ASHLEYHAY  
EXTRA-ORDINARY GENERAL MEETING  
Wednesday 30<sup>th</sup> May 2023 / Following the Annual Parish Meeting  
St James The Great Church - Idridgehay**

**Members Present:**

- Cllr Robert Tatler [Chairman]	- Cllr Peter Brooks
- Cllr Jane Smith [Vice-Chairman]	- Cllr Duddley Ibbett
- Cllr Mike Westbrooke	- Cllr Carl Hempshall
- Cllr Eric Matkin	- Matthew Evans [Clerk]

**IAAP – 21/23    Declarations of Interest**

No declarations of interest were made.

**IAAP – 22/23    Year End****a) To receive and review the Internal Auditor Report**

The acceptance and approval of the Internal Auditors Report was proposed by Cllr Tatler and seconded by Cllr Smith and was agreed unanimously.

**b) To agree that a Limited Assurance Review is not required**

It was proposed by Cllr Ibbett and seconded by Cllr Tatler that the Council that a limited assurance review was not required and that a certificate of exemption should be duly signed, this was agreed unanimously.

**c) To review and sign the Annual Governance Statement for 2022/2023**

It was proposed by Cllr Tatler and seconded by Cllr Brooks that the Council should accept the Annual Governance Statement and be duly signed, this was unanimously agreed.

**d) To review and sign the Accounting Statement for 2022/2023**

It was proposed by Cllr Smith and seconded by Cllr Tatler that the Council should accept the Accounting Statement for 2022/2023, this was agreed unanimously.

**e) Electors Rights – to note and agree the dates of the Exercise of Public Rights as Monday 5<sup>th</sup> June to Friday 14<sup>th</sup> July 2023**

It was proposed by Cllr Ibbett and seconded by Cllr Hempshall that the Council should give notice for the Exercise of Public Rights to take place between Monday 5<sup>th</sup> June 2023 to Friday 14<sup>th</sup> July 2023, this was agreed unanimously.

**f) To approve model publication scheme**

It was proposed by Cllr Tatler and seconded by Cllr Smith that the Council adopt the Model Public Scheme as presented by the Clerk, this was agreed unanimously.

**The Chairman declared the meeting closed at 20:40PM**



Chairman:

Signature: \_\_\_\_\_

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