



# 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