



*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 29th June 2022 at The Miners Institute, Langley Park.

Meeting commenced at 6:00pm

Ordinary Meeting of the Council

1. Record of Attendance

Cllr. Joe Thompson, Cllr. George Hawxwell, Cllr. Linda Bushell, Cllr. John Duddy, Cllr. Ollie Moat, Cllr. Allison Wardman, Cllr. Ruth Hughes, Cllr. Kathryn Thompson, Cllr. Edwin Simpson, Cllr. Mike Quinn

Clerk: Leeanne Owens

1 member of the public was present at the meeting.

2. Apologies of absence

Resolved by Council to accept apologies from the following members:

Jillian Crumbie - Personal reasons

Louise Dudden - Personal reasons

3. Declarations of Interest

There were no declarations of interest declared at the meeting.

4. 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. Hughes and Cllr. Bushell raised concerns in relation to the how the payment of £2,500 that was awarded to Quebec Village Hall has been recorded in the expenditure from the Auditor, however Cllr. Wardman and Cllr. Quinn both agreed that as the internal auditor had checked the accounts and was given all information, they were happy with these.

Following a vote from full Council the following Councillors agreed the accounts by a show of hands:

Chair Cllr Joe Thompson, Vice Chair Cllr. Moat, Cllr Hawxwell, Cllr. Duddy, Cllr. Quinn, Cllr. Wardman and Cllr. Duddy.

Cllr. Hughes and Cllr. Bushell were not in agreement of the full AGAR and did not take part in the vote.

Cllr. Wardman proposed that we accept the full AGAR and Cllr. Simpson seconded this.

Resolved That the full AGAR was approved by Council.

Meeting closed at 18:30pm

CERTIFIED AS A TRUE RECORD

CHAIR

DATE