

**Minutes of the Extra Ordinary Meeting of Tibberton Parish Council held on
Tuesday 15th November 2022**

1. Attendance

Present: M. Rowley (MR)(Chair); C Hartwright (CH); E. Holding (EH); M. Leci (ML);
D. Nutting (DN)
Apologies: R. Grimer (RG); M Doolin (MD)
In Attendance: J. Hill (Clerk)

2. Declarations of Interest

Declaration of Interests: none
Declaration of Disclosable Pecuniary Interests in items on the agenda: none
Declaration of Other Disclosable Interests in items on the agenda: none

3. There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.

4. Minutes

Proposal: Tibberton Parish Council resolved (MR/EH) to adopt the minutes of the Meeting of Tibberton Parish Council held on Tuesday 4th October 2022. ML abstained as he had been absent from that meeting.

Proposal: Tibberton Parish Council unanimously resolved (CH/EH) to adopt the minutes of the Meeting of Tibberton Parish Council held on Tuesday 1st November 2022.

5. External Auditor

To determine the action to be taken in relation to correspondence received from the External Auditor: -

Proposal: Members unanimously resolved (EH/ML) that Tibberton Parish Council did not provide the statutory 8-day opportunity for people to view the Public Interest Report as is required and therefore a copy of the Public Interest Report will be made available on the Parish Council's website and a meeting will be held 8 days later on Monday 28th November 2022.

Proposal: Subject to amendment of item 3 to read 'freehold of the land passed to the Parish Council' as opposed to 'reverted', Members resolved (CH/EH) that the tabled report be submitted to the external auditor. 4 in favour, 1 against.

6. Date of Next Meeting

An Extra Ordinary Meeting of Tibberton Parish Council will be held on Monday 28th November 2022 at 7.30pm in Tibberton Parish Hall.

The next ordinary Meeting of Tibberton Parish Council will be held on Tuesday 6th December 2022 at 7.30pm in Tibberton Parish Hall.

Signature redacted

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Chairman, 6th December 2022