



**Minutes of an Extra Ordinary meeting of East Bedlington Parish Council held on Tuesday
21 June 2022 at East Bedlington Community Centre**

PRESENT:

Councillor John Batey (Vice Chairman)
Councillor Keith Grimes (Chairman)
Councillor Paul Hedley
Councillor Keith Scantlebury
Councillor Allan Stewart

In attendance: Jenny Tindale – Deputy Clerk,
Members of the Public 0

		ACTION
CO29/22	<p>APOLOGIES FOR ABSENCE Apologies were noted from Councillors Bill Crosby and Dawn Crosby (medical emergency); Councillor Rebecca Wilczek (NCC Meeting); Councillor Helen Bradford (Holiday); Councillor Stovell (resignation); Councillor Jayne Todd; and Clerk, Ron Thornton (illness)</p> <p>RESOLVED: That the apologies be accepted.</p>	
CO30/22	<p>DISCLOSURE OF INTERESTS & REQUESTS FOR DISPENSATION</p> <p>There were no disclosures or requests.</p>	
CO31/22	<p>INTERNAL AUDITOR REPORT The report of the Internal Auditor John A Ainsworth was presented to the meeting.</p> <p>RESOLVED:</p>	
CO32/22	<p>APPOINTMENT OF INTERNAL AUDITOR 2022/2023</p> <p>Members noted that Mr. Ainsworth had decided to retire and was not seeking to be reappointed as Internal Auditor.</p> <p>RESOLVED That;</p> <ul style="list-style-type: none"> (i) Mr. Michael Slaughter be appointed as Internal Auditor for the year 2022/2023 (ii) the Deputy Clerk write to Mr Ainsworth and express the Council's appreciation of his service over the previous 11 years. 	

CO33/22	ANNUAL GOVERNANCE STATEMENT 2021/22 RESOLVED That the Annual Governance Statement 2021/2022 be approved.	
CO34/22	AGAR – ACCOUNTING STATEMENTS 2021/22 RESOLVED: That the AGAR – Accounting Statements 2021/22 be approved.	
CO35/22	DATE OF NEXT MEETING Full Council Tuesday 5 July 2022 at 6.30pm	

Signed: **Chairman**

Date: