

**Minutes of Ridlington Parish Council Extraordinary Meeting
Held on Tuesday 25th April 2023
Ridlington Village Hall**

Attendance	Cllr. D Johnson - Chairman Cllr. R Lees Cllr. D Thatcher Helen Duckering – Parish Clerk. 1 member of the public	
Item		Action
2023/19	The meeting opened at 7.00pm	
2023/20	Apologies and approval of absences. The absence of Cllr. Harvey was approved.	
2023/21	Declaration of member's interests and to receive requests for dispensations. None.	
2023/22	Public participation Enquiry regarding progress with the slippery path opposite the village hall – it was confirmed that a response from Rutland County Council, via C. Cllr. Baines is still awaited. Ridlington village website – it was agreed that it is appropriate to continue publishing village news on the website. Some tidying of website content will be undertaken.	
2023/23	Minutes of the last meeting held on 15th February 2023 These were approved and signed by the Chairman.	
2023/24	Matters arising from the meeting held on 15th February 2023 None at this meeting.	
2023/25	Clerk's report and correspondence <ul style="list-style-type: none"> • Parish Council election – an election will be held around 22nd June 2023 (TBC by RCC). • Annual Parish Meeting – 10th May 2023 7.30pm 	
2023/26	To approve the renewal of Parish Council Insurance £257.60 Zurich Insurance. This was approved. All in favour	
2023/27	Finance <ol style="list-style-type: none"> a. To authorise accounts for payments: Zurich Insurance £257.60 P Rawden £75.00 internal audit LRALC £168.29 annual subscription The payments were approved. b. To receive internal auditors report – the report was received. c. To approve Annual Governance Statement 2022/23 – it was proposed that the Annual Governance Statement 2022/23 be approved. All in 	

	<p>favour.</p> <p>d. To approve Accounting Statements 2022/23 – it was proposed that the Accounting Statement 2022/23 be approved. All in favour.</p> <p>e. To approve Certificate of Exemption 2022/23 -it was proposed that the Certificate of Exemption be approved. All in favour.</p>	
2022/28	<p>To consider planning application 2023/0330/CAT 5 Main Street. Swedish Birch. Reduce height of tree by approx. 33%.</p> <p>No objections.</p>	
2023/29	<p>The meeting closed at 7.30pm</p>	