



**EM 23/007** **To consider and, if thought fit, to approve the Council's Annual Risk Management Assessment (RMA) report.**

Other than the correction of a typographical error, the adoption and approval of the FY22-23 RMA report was proposed and seconded by Cllrs. Hubbard and Hall respectively. Resolved unanimously.

**EM 23/008** **To consider and, if thought fit, to approve the Council's Internal Financial Control Report (IFCR)**

The adoption and approval of the FY22-23 IFCR was proposed and seconded by Cllrs. Hall and Hubbard respectively. Resolved unanimously.

**EM 23/009** **To receive updated AGAR (exemption) report and timetable from RFO with draft FY22-23 EOY figures.**

Received and noted by all Councillors. RFO to liaise with Internal Auditor as per statutory deadlines advised.

**EM 23/010** **To receive draft FY22-23 Asset Register from RFO for notation.**

Received and noted by all Councillors. RFO to liaise with Internal Auditor as per statutory deadlines advised.

**EM 23/011** **To receive EDDC CIL Report as at 31st March 2023 for notation.**

Received and noted by all Councillors. RFO to arrange publication as per statutory requirements.

**EM 23/012** **To receive LTN30 (Defamation) report from RFO as part of Council's annual RMA protocol.**

Received and noted by all Councillors. RFO outlined the legal position for members acknowledgement.

**EM 23/013** **To note arrangements and timetable for Parish Council elections (if required) on 4th May 2023.**

Clerk advised that the Parish Council election was uncontested. All members elected as per nominations. Clerk to bring the matter of co-option to the next meeting of the Parish Council for further consideration.

**EM 23/014** **Date and time of next Ordinary meeting:**

The next meeting of the Parish Council (Annual) was scheduled for Tuesday 9th May 2023 - 7pm

With no further business to discuss, the Acting-Chair closed the meeting at 7.30pm.

Signed: \_\_\_\_\_ (Chair)

Date: 09/05/2023

**Minutes of the Extraordinary meeting of ALL SAINTS PARISH COUNCIL of  
Tuesday 11th April 2023 at 7.00pm, held in All Saints Village Hall**

*Minutes approved on 9th May 2023 - Annual Meeting*