TEMPLE SOWERBY PARISH COUNCIL

Green Head Barn Great Asby Appleby Cumbria CA16 6EX Clerk: Caroline Fancott-Beynon Tel: 07842585612 Email: clerk@templesowerby.org.uk

ANNUAL PARISH COUNCIL MEETING

The Annual Parish Council Meeting followed the Annual Parish Meeting on Thursday 9th May 2019 at approximately 7.08pm.

Present were Councillors Kevin Overs (KO), Jonathan Richardson (JR), Martyn Cannon (MC), Caryl Varty (CV), Henry Sawrey-Cookson (HSC), David Whipp (DW), Caroline Fancott-Beynon (Clerk) together with twelve parishioners.

Item 1 - Declaration of Office

All councillors signed a Declaration of Office for the new term

Item 2 - Election of Chairman

Jonathan Richardson proposed Kevin Overs and Caryl Varty seconded – this was carried.

Item 2 -Election of Vice Chairman

Jonathan Richardson proposed Caryl Varty and Martyn Cannon seconded – this was carried.

Item 4 - Apologies

None

Item 5 - Minutes 2018

Minutes of the last Annual Parish Council Meeting held on Tuesday 8th May 2018, were circulated, read, adopted and signed.

Item 6 – Adoption of Annual Accounts 31.3.18

The accounts and the Annual Return were presented to the council, having been signed off by the Internal Auditor. The clerk made the council aware that they are now able to certify as exempt from an external audit due to having an income or expenditure of less that £25,000. The Annual Governance statement was read out, agreed and signed by the chairman and clerk.

Item 7 - Appointment of Representatives

Internal Auditor – the internal auditor Rachael Kelly is happy to continue in this role

Bus Shelter – Mr & Mrs Crellin regularly clean this and it was agreed that a letter of thanks should be sent.

Play area – Councillor Martyn Cannon will observe and report any problems that may arise at the play area. It is also inspected annually by Rospa.

Defibrillator – Angela Mathers has kindly offered to continue checking the defibrillator and pads

The meeting closed at approximately 7.16pm

Signed	Date
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