# 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 Tuesday 31<sup>st</sup> May 2022 at approximately 7.05pm.

Present were Councillors Kevin Overs (KO), Lisa Robinson (LR), Andi Sambrook (AS), Caroline Fancott-Beynon (Clerk) together with ten parishioners.

#### Item 1 – Declaration of Office

Councillors signed the Declaration of Office

#### Item 2 – Election of Chairman

Lisa Robinson proposed Kevin Overs and Andi Sambrook seconded – this was carried.

#### Item 2 – Election of Vice Chairman

Andi Sambrook proposed Caryl Varty and Kevin Overs seconded – this was carried.

### Item 4 – Apologies

Caryl Varty (CV)

#### Item 5 – Minutes 2021

Minutes of the last Annual Parish Council Meeting held on Tuesday 4<sup>th</sup> May 2021, were circulated in advance, read, adopted and will be signed at the next available opportunity.

#### Item 6 – Adoption of Annual Accounts 31.3.22

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 still 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 Kevin Overs will observe and report any problems that may arise at the play area. It is also inspected annually by Rospa.

Defibrillator – The clerks will confirm that Angela Mathers is happy to continue checking the defibrillator and pads

The meeting closed at approximately 7.12pm

Signed ..... Date .....