

TEMPLE SOWERBY

ANNUAL PARISH COUNCIL MEETING

The Annual Parish Council Meeting followed the Annual Parish Meeting on Tuesday 8th May 2018 at approximately 7.10pm.

Present were Councillors Kevin Overs (KO), Angela Mathers (AM), Jonathan Richardson (JR), Martyn Cannon (MC), Henry Sawrey-Cookson (HSC), Caroline Fennell (Clerk) together with four parishioners.

Item 1 – Election of Chairman

Jonathan Richardson proposed Kevin Overs and Angela Mathers seconded – this was carried.

Item 2 – Election of Vice Chairman

Jonathan Richardson proposed Angela Mathers and Martyn Cannon seconded – this was carried.

Item 3 – Declaration of Office

Kevin Overs signed as Chairman, witnessed by the Clerk.

Item 4 – Apologies

Caryl Varty and Will Cleasby, Trustee to the Parish Houses send their apologies

Item 5 – Minutes 2016

Minutes of the last Annual Parish Council Meeting held on Tuesday 9th May 2017, were circulated, read, adopted and signed.

Item 6 – Adoption of Annual Accounts 31.3.18

The accounts and the Annual Return were presented for submission to the External Auditor. Jonathan Richardson proposed that these be adopted, seconded by Angela Mathers and duly signed. The Annual Governance statement was read out, agreed and signed by the chairman.

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.

Playarea – Councillors Angela Mathers and Martyn Cannon will observe and report any problems which may arise at the playarea. It is also inspected annually by Rospa.

Defibrillator – Councillor Angela Mathers will take responsibility for checking the defibrillator and pads

The meeting closed at approximately 7.20pm and it was announced that the next Annual Parish Council Meeting will be held on Tuesday 14th May 2018 at 7 pm.

Signed Date