**Over Wyresdale Parish Council**

**Minutes** of OWPC Meeting held at Over Wyresdale Parish Hall May 15th 2019

1. **Attendance:** Mr. Mark Atkinson (Chairman), Mr John Drinkall, Mr. Tom Entwistle, Mrs. Vicky O’Neill, Mr. Barry Pye and Mr. Mason Townley.

 Clerk – Mrs. Christine Coleman. **Apologies.** All Councillors present.

1. **Appointment of Chairman and Vice Chairman**. Mark Atkinsonwas re- appointed as chairman, proposed by Barry Pye and seconded by Mason Townley. John Drinkall proposed Tom Entwistle as vice chairman, seconded by Vicky O’Neill.
2. **The Minutes** of the last meeting were accepted and signed as a true record; proposed by Vicky O’Neill and seconded by Mason Townley.
3. **Matters Arising**. The possibility of buying a defibrillator and having a public workshop on how to use it was discussed in depth.The clerk is to investigate arrangements. It was noted the siting of a defibrillator was crucial.
4. **No declaration of interests**.
5. **Annual Governance & Accountability Return 2018/2019.**The Chairman read and the Council approved all the Accounting statements on May 15th 2019: accounting certificate of exemption-AGAR 2018/19, Part 2Section 1- Annual Governance Statement 2018/19 for Over Wyresdale Parish Council were signed and all documents will duly be committed to the OWPC website for the Public to inspect. A notice of Public rights and publication of annual governance & accountability return (exempt authority), year ended March 31st 2019 is to be made available for inspection by any person interested, commencing June 17th 2019 and ending July 26th 2019 at the Clerk’s home address.
6. **Finance.**
	1. Bank Balance; the total current and business accounts stand at £4032.17. The precept of £1,500 has been paid into the OWPC account.
	2. Payment approved by the council for the internal audit of £40.00 was paid to Helen Yu.
	3. LALC annual subscription of £68.36 was approved and settled.
	4. The five month’s salary owing to the former clerk, £208.33 was approved and paid.
	5. The clerk’s expenses of £31.64 was paid**.**
7. **The Annual Council Insurance Renewal** of £244.37 was approved and paid.
8. **Planning.** There was no planning to discuss**.**
9. **Highways**. There were no highways to discuss.
10. **Correspondence**.Ms. Holly Huset has donated a copy of her book,” Over Wyresdale Remembers”, to the Council with an advanced query asking if the Parish Council would pay for her next book to be published concerning what happened to the soldiers of Over Wyresdale when they returned from WW1, approximately between £100 and £200, to be published 2020.
11. **Any Other Matters.** TheVillage Telephone Kiosk. This belongs to British Telecom and they therefore are responsible for its upkeep. The clerk emailed describing its lack of care and sent images showing its distress. As a result, BT have cleaned inside, fixed the loud crackly tone (May 1st) and in late summer duly re-painted the outside of the kiosk.
12. **Date of the next meeting- October 9th 2019.**

 **Date of next meeting: January 22nd 2019.**

 **The meeting closed at 8.50 pm.**