

**GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL**

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**GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL MEETING**

**10<sup>TH</sup> NOVEMBER 2016, GEORGE NYMPTON VILLAGE HALL, 7.30PM**

**BUSINESS OF THE AGENDA**

**2016/201-APOLOGIES/ATTENDANCE REGISTER**-To receive apologies and to approve reasons for absence.

**2016/202-DISCLOSABLE PECUNIARY INTEREST**-To disclose any pecuniary interest in any matter under consideration at this meeting where such interests are not already on the authority's register of interest.

**2016/203-ANNOUNCEMENTS FROM THE CHAIR**

**2016/204-DEMOCRATIC 15 MINUTES/PUBLIC QUESTION TIME**-Electors are invited to give their views and question the Parish Council. Any new issues may be moved for future consideration at the discretion of the chairman. Each member of the public is entitled to speak for no more than 5 minutes. Members of the public may not take part in the Parish Council Meeting.

**2016/205-MINUTES OF THE PREVIOUS MEETING**-To consider approval of the minutes of the previous meeting.

**2016/206-DISPENSATION REQUESTS**-To consider any dispensation requests

**2016/207-PLANNING MATTERS**-To consider any new planning matters.

**2016/208-POLICE REPORT**

**2016/209-COUNTY COUNCILLOR'S SLOT**

**2016/210-DISTRICT COUNCILLOR'S SLOT**

**2016/211-FINANCIAL MATTERS**

**2016/211.1** Tap fund 2016/2017

**2016/211.2**-Village hall grant. Cheque for £200 to be raised and signed.

**2016/211.3** Community fund grant to Village Hall. Cheque for £250 to be raised and signed.

**2016/211.4** McAfee payment (Laptop security) Cheque for £31.99 to be raised and signed

**2016/211.5**-North Devon Council parish grant & parish precept payment for 2016/2017 statement received.

**2016/211.6**-Account Balances-£4736.73

**2016/211.7** Budget 2017/2018 to be discussed

**2016/211.8**-External audit report has been received.

**2016/211.9** Clerks expenses. Invoice for £17.74. Cheque to be raised and signed.

**2016/212-DRAINS.** Map of local drains received by council. To discuss how to proceed.

**2016/213-VILLAGE PLAN**-To discuss how to proceed with the plan.

**2016/214-PHONE BOX.** To agree Parish Council's response to proposal to remove telephone box.

**2016/215-REVIEW OF POLICIES & PROCEDURES**-Risk Management, Financial Regulations & Complaints Policy to be agreed.

**2016/216-REGISTER OF INTERESTS**

**2016/217-WEBSITE**

**2016/218-CORRESPONDENCE**-Broadband. Highways & Transport Planning Support. Letters from parishioners re phone box.

**2016/219-DATE OF NEXT MEETING**