

GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

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ANNUAL GENERAL MEETING OF GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

THURSDAY MAY 18TH 2017 AT 7.30PM IN GEORGE NYMPTON VILLAGE HALL

BUSINESS OF THE AGENDA

2017/001-ELECTION OF CHAIRMAN

2017/002-ELECTION OF VICE CHAIRMAN

2017/003-DELIVERY OF ACCEPTANCE OF OFFICE

2017/004-APOLOGIES/ATTENDANCE REGISTER-To receive apologies and to approve reasons for absence.

2017/005-DISCLOSABLE PECUNIARY INTEREST-To disclose any disclosable pecuniary interest in any matters under consideration at this meeting where such interest is not already on the authority's register of interest.

2017/006-ANNOUNCEMENTS FROM THE CHAIR.

2017/007-DEMOCRATIC 15 MINUTES/PUBLIC QUESTION TIME-Electors are invited to give their views and to 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.

2017/008-MINUTES OF PREVIOUS MEETING-To consider approval of the minutes of the previous meeting.

2017/009-TO CONSIDER ANY DISPENSATION REQUEST

2017/010-POLICE REPORT

2017/011-VILLAGE HALL-Discussion from previous PC meeting on grants and funding carried forward to this agenda as agreed on 16/3/17.

2017/012-SETTING DATES, TIMES AND PLACES FOR ORDINARY MEETINGS OF THE PARISH COUNCIL FOR THE YEAR AHEAD-July 20th 2017, 21st September 2017, 16th November 2017, 18th January 2018, 15th March 2018, 17th all at 7.30pm in George Nympton Village Hall. Annual Parish Council Meeting 17th May 2018.

2017/013-PLANNING MATTERS

2017/014-COUNTY COUNCILLOR'S SLOT

2017/015-DISTRICT COUNCILLOR'S SLOT

2017/016-FINANCIAL MATTERS:

2017/016.1 Account Balances-Community Account: £3730.11. Savings Account: £1630.75 as at 11/5/17

2017/016.2 Received from North Devon 1st half of Precept Grant £967.86. Also VAT refund £30.90

2017/016.3 Items to be paid:

1. Insurance due 1st June 2017 £157.78 - an increase of £7.
2. Vision ICT Website Hosting June 2017-May 2018 Annual Cost £125 + £25 VAT – Total £150
3. Churchyard Maintenance £865 - an increase from previous year of £241
4. AJ Warren payment for installing thermostatic valves in Village Hall. Money received from TAP fund £175 + £35 VAT – Total £210.00
5. DALC Affiliation Fees for NALC & DALC £50.19 + £7.97 VAT, £58.16 – an increase of 49p.
6. George Nympton Village Hall 1st instalment £200.

2017/017- STANDING ORDERS/ POLICIES & PROCEDURES/ STATEMENT OF INTERNAL FINANCIAL CONTROL. As per Standing Order 4.i *(All Councillors to read, to enable all to be reviewed and adopted for new year – please see attached)*

2107/017.1 –Media Policy

2017/017.2-Complaints Policy

2017/017.3-Financial Regulations

2017/017.4-Risk Management Policy

2017/017.5-Standing Orders

2017/017.6-Statement of Internal Financial Control

2017/018- BROADBAND-Update on any progress.

2017/019-CORRESPONDENCE

2017/020-ITEMS FOR INFORMATION/ITEMS TO BE RAISED FOR FUTURE AGENDAS

2017/021- DATE OF NEXT MEETING. July 20th 2017.