

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

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**Minutes of George Nympton & Queen's Nympton Parish Council Meeting**

**16<sup>th</sup> March 2017**

**Councillors Present:** Trudy Herniman (Chair), Adele Poole, Richard Toller, Jon Ride, Trevor Allen, Mark Dean, Mary Burbidge, Andy Warren.

**2017/016-APOLOGIES/ATTENDANCE REGISTER**-Apologies received from Roger Gay who was unwell.

**2017/017-DISCLOSABLE PECUNIARY INTEREST**-There were none.

**2017/018-ANNOUNCEMENTS FROM THE CHAIR**-Trudy Herniman informed the meeting that she had received correspondence from the village hall committee regarding proposed works to the hall with quotes attached. The correspondence was received too late to be included in this meeting's agenda. She invited representatives from the village hall to discuss during item 2017/019.

**2017/019-DEMOCRATIC 15 MINUTES/PUBLIC QUESTION TIME**-David Byers, Secretary to the Village Hall Committee, informed the meeting that quotes for proposed work had been obtained and asked about availability of funding/grants. It was agreed that three quotes should be obtained for any works and that the matter would be added to the agenda for the next Parish Council Meeting. Further relevant information was offered by Jeremy Yabsley and Eric Ley. (Under items 2017/023 & 2017)

Question from the public re progress on broadband service to the area. See item 2017/028 for response.

**2017/012-DISPENSATION REQUESTS**-There were none.

**2017/021-PLANNING MATTERS**-There were none.

**2017/022- POLICE REPORT**- Received after meeting. No new crimes reported.

**2017/023- COUNTY COUNCILLOR'S SLOT**-Jeremy Yabsley attended the meeting. He advised on how to apply for grants towards the above works. He also discussed ongoing problems in the area with high speed broadband connection.

**2017/024-DISTRICT COUNCILLOR'S SLOT**- Eric Ley attended. Advised the meeting of grants which may be available towards the above works.

**2017/025-FINANCIAL MATTERS**-Account balances: Community account £2556.45, Business Saver account: £1630.75.

David Leach has kindly offered to carry out the internal audit. The council unanimously approved this. Annual accounts to be signed off at an extraordinary Parish Council Meeting on 27<sup>th</sup> April 2017.

TAP fund. Mary Burbidge will apply for the funding to cover the completed work to the hot water system in the village hall. Thanks to Andy Warren for carrying out the work.

**2017/026- MINUTES OF PREVIOUS MEETING**-Unanimously approved and signed by chairman.

**2017/027-POLICIES & PROCEDURES**-Deferred to next meeting.

**2017/028-BT BROADBAND**-Detailed update provided by Councillor Adele Poole. This matter will be continued on future agendas.

**2017/029- HIGHWAYS**- Trevor Allen will continue to report any drains issues or potholes. Parishioners should inform him of any problems.

**2017/030-CORRESPONDENCE**-Letter from Peter Heaton Jones re North Devon Hospital Services. Email from NDC re changes to recycling.

**2017/031-DATE FOR ANNUAL PARISH MEETING 27<sup>TH</sup> April 2017, 7.30pm**

**EXTRAORDINARY PARISH COUNCIL MEETING 27<sup>TH</sup> April 2017. 7pm**

**2017/032- DATE FOR ANNUAL PARISH COUNCIL MEETING 18<sup>TH</sup> May 2017. 7.30pm**