

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

CLERK TO THE COUNCIL: Nan Maxwell, The Old Cob Barn, George Nympton, South Molton, EX36 4JE,

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**Minutes of the George Nympton & Queen's Nympton Annual Parish Meeting**

**18<sup>th</sup> May 2017**

**Councillors Present**-Trudy Herniman, Roger Gay, Mary Burbidge, Mark Dean, Trevor Allen, Jon Ride, Adele Poole, Richard Toller.

**2017/001-Election of Chairman**-Trudy Herniman was unanimously elected.

**2017/002-Election of Vice Chairman**-Roger Gay was unanimously elected.

**2017/003-Declaration Of Acceptance Of Office**-Signed by Trudy Herniman & Roger Gay. Witnessed by Nan Maxwell (Clerk) & Councillor Trevor Allen.

**2017/004-Apologies/Attendance Register**-Apologies received from Andy Warren (work commitments).

**2017/005-Disclosable Pecuniary Interest**-There were none.

**2017/006-Announcements from the Chair**-There were none.

**2017/007-Democratic 15 minutes/Public Question Time**-There were no questions from the public.

**2017/008-Minutes of previous meeting**-Unanimously agreed and signed by Chairman.

**2017/009-Dispensation requests**-There were none.

**2017/010-Police Report**- There was no update.

**2017/011-Village Hall**-Letter received from Village Hall Committee re planned refurbishment. David Byers informed the meeting that he is working towards securing 3 quotes for first stage of works to the hall. Jeremy Yabsley confirmed that some funds towards the refurbishment are available to apply for. An agreement on the work to be prioritised will be reached at the Village Hall AGM on May 24<sup>th</sup>.

**2017/012-Dates, times and places for ordinary meetings of The Parish Council for the year ahead.**

July 20<sup>th</sup> 2017, 21<sup>st</sup> September 2017, 16<sup>th</sup> November 2017, 18<sup>th</sup> January 2018, 15<sup>th</sup> March 2018 all at 7.30pm in The Village Hall. Annual Parish Council Meeting 17<sup>th</sup> May 2018.

**2017/013-Planning Matters**- There were none.

**2017/014-County Councillor's Slot**-Jeremy Yabsley attended the meeting and provided an update. (See also item 2017/011)

**2017/015-District Councillor's Slot**-Eric Ley sent his apologies to the meeting. He advised the Chairman by email that any application to his fund for works to the Village Hall should be made as soon as possible.

## **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 1<sup>st</sup> half of Precept Grant £967.86. Also VAT refund £30.90.

**2017/016.3**-Items to be paid:

1. Insurance due 1<sup>st</sup> June 2017. Cheque no. 1003314 for £157.78 raised and signed.
2. Vision ICT Website Hosting. Cheque no. 100315 for £150 raised and signed.
3. Churchyard maintenance. Cheque no. 100313 for £865.00 raised and signed.
4. AJ Warren invoice for installing thermostatic valves in Village Hall. Money received form TAP fund. Cheque no. 100316 for £210 raised and signed.
5. DALC Affiliation fees for NALC & DALC. Cheque no. 100312 for £58.16 raised and signed.
6. George Nympton Village Hall towards running costs. 1<sup>st</sup> instalment. Cheque no. 100312 for £200 raised and signed.

**2017/017-Standing Orders, Policies & Procedures, Statement of Internal Financial Control**- All councillors have received and read the following policies. The adoption of these policies was proposed by Mark Dean and seconded by Trevor Allen. Council unanimously agreed.

Media Policy, Complaints Policy, Financial Regulations, Risk Management Policy, Standing Orders, Statement of Internal Financial Control.

**2017/018-Broadband**-Adele Poole kindly agreed to provide regular updates at future Parish Council meetings.

**2017/019-Correspondence**-There was none.

**2017/020- Items for information/items to be raised for future agenda**- Broadband, Parish Precept.

**2017/021-Date of Next Meeting**- July 20<sup>th</sup> 2017.

**The Meeting was closed at 8.20pm.**

