

## 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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### Annual General Meeting of George Nympton & Queen's Nympton Parish Council 17<sup>th</sup> May 2018

#### Minutes of Meeting

**2018/001-Election of Chairperson**-Roger Gay was proposed, unanimously approved and elected as Chair. He thanked Trudy Herniman for her time as Chairperson.

**2018/002-Election of Vice Chairperson**- Jon Ride was proposed, unanimously approved and elected as Vice Chair.

**2018/003-Declaration of Acceptance of Office**-Signed by Roger Gay and Jon Ride. Witnessed by the Clerk.

**2018/004-Apologies/Attendance Register**-Councillors present: Roger Gay, Jon Ride, Mary Burbidge, Mark Dean, Adele Poole. Apologies received from Trudy Herniman & Andy Warren who had work commitments and from Trevor Allen & Richard Toller who had personal commitments.

**2018/005-Disclosable Pecuniary Interests**-There were none.

**2018/006-Announcements from the Chair**-There were none.

**2018/007-Minutes of Previous Meeting**-The minutes of the previous meeting were unanimously approved and signed by Roger Gay.

**2018/008-Democratic 15minutes/Public Question Time**-There were no members of the public present.

**2018/009-Dispensation Requests**-There were none.

**2018/010-Planning Matters**-There were none.

#### 2018/011-Setting Dates, Times & Place for Ordinary Meetings of the Parish Council

All meetings will be held in George Nympton Village Hall at 7.30pm on the following dates:

19<sup>th</sup> July 2018, 20<sup>th</sup> September 2018, 15<sup>th</sup> November 2018, 17<sup>th</sup> January 2019, 21<sup>st</sup> March 2019, 16<sup>th</sup> May 2019 (AGM).

**2018/012-County Councillor's Slot**-Jeremy Yabsley attended the later Annual Parish Meeting.

He discussed grants which will be available for funding applications. He also reported that increased funding has been made available for the management of pot holes and management of drains. Parishioners should continue to report pot holes. Any blocked drains should be reported to Richard Sables and copied to Jeremy. A vehicle will be available in the area on a regular basis to manage problems with blocked drains/gulleys.

**2018/013-District Councillor's Slot**-Eric Ley attended the meeting. He confirmed that the Local Government Boundary Commission has made its final recommendation to Government. Part of the recommendations is that George Nympton & Queen's Nympton remain part of Bishops Nympton Ward.

**2018/014-Financial Matters-**

Commented [G eorge N1]:

2018/014.1-Account Balances as at 30<sup>th</sup> April 2018: Community Account-£1592.42. Business Premium Account-£1631.85.

2018/014.2-Vision ICT Ltd. Annual Website Fee £125 + VAT. Cheque no.100326 for £150 raised & signed.

2018/014.3-DALC- Affiliation Fee for NALC & DALC plus service charge + VAT. Cheque no.100327 for £59.33 raised & signed.

2018/014.4-Churchyard Maintenance-Cheque no.100325 raised & signed.

2018/014.5-Village Hall-Cheque no. 100328 for £200 raised & signed.

2018/014.6-Annual Insurance-Cheque no. 100329 for £160.65 raised & signed.

**2018/015-Community Defibrillator**-Jon Ride provide an update. The application to British Heart Foundation for partial funding will be held by BHF for consideration this year. If the grant application is successful, the Parish Council would be required to provide £600 to complete the purchase and a further £503.80 for the heated cabinet and to install the equipment. Cost of installation to be provided by Mark Dean. The Council approved pursuing the application and agreed to seek further funding. Mary Burbidge will make a grant application to the TAP fund and to Jeremy Yabsley if unsuccessful.

**2018/016-Correspondence**-Email from DALC re Local Government Boundary Commission. Discussed in item 2018/013.

**2018/017-Standing Orders/Policies & Procedures/Statement of Internal Financial Control.**

The Council approved all of the existing Standing Orders, Policies & Procedures and the Statement of Internal Financial Control.

**2018/018-AOB**-There was none.

**2018/019-Date of next meeting-Thursdays July 19<sup>th</sup> 2018.**

**Meeting was closed 7.20pm.**