

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

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

**28<sup>th</sup> June 2018**

**Councillors Present:** Roger Gay (Chair), Mary Burbidge, Adele Poole, Jon Ride, Mark Dean.

**2018/037-Apologies/Attendance Register**-Apologies were received from Andy Warren, Trudy Herniman, Richard Toller and Trevor Allen.

**2018/038-Disclosable Pecuniary Interests**-There were none.

**2018/039-Announcements from the Chair**-There were none.

**2018/040-Minutes of Previous Meeting**-The minutes of the previous meeting were unanimously approved and signed by Roger Gay.

**2018/041-Democratic 15 minutes/Public Question Time**-There were no members of the public at the meeting.

**2018/042-Dispensation Requests**-There were none.

**2018/043-Planning Matters**-There were none.

**2018/044-Financial Matters.**

**2018/044.1-Internal Audit**-The Council were grateful to David Leach for carrying out the internal audit. Helpful suggestions from David will be discussed at the next meeting.

**2018/044.2-Audit Commission Annual Return Section 1-Annual Governance Statement 2017/2018-**approved by the council.

**2018/044.3-Audit Commission Annual Return Section 2-Accounting Statement 2017/2018-**approved by council.

**2018/044.4-Certificate of Exemption**-Approved and signed by Chairman & RFO.

**2018/044.5-VAT**-Claim of £952.16 has been repaid.

**2018/044.6-Account Balances**-Community Account-£2,219.56. Business Savers Account-£1632.66.

**2018/044.7-Communities Together Fund (previously TAP fund)**-Application for funding towards the cost of a community defibrillator has passed the first stage. Final decision expected by 15<sup>th</sup> July.

**2018/044.8-Devon County Council Locality Fund**-Application for £3,000 made on May 29<sup>th</sup>. No decision yet.

**2018/045-Broadband**-Adele Poole provided an update: BT have estimated a cost of £46,000 to provide improved broadband to the area. A grant of £30,000 is available. An application will be made to Awards for All for the deficit. Some self-digging would be required and there was a discussion about the practicalities of that.

Adele will invite BT to the next Parish Council meeting to provide some detail of their proposal.

Adele also agreed to contact Airband for an update on any progress from them.

**2018/046-AOB**-There was none.

**2018/047-Date of Next Meeting- 19<sup>th</sup> July 2018.**

Meeting Closed at 8.10pm.

