

## GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

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

26<sup>th</sup> May 2016

**Councillors Present-** Trudy Herniman (Chair), Roger Gay, Richard Toller, Trevor Allen, Adele Poole, Mary Burbidge, Andy Warren.

**2016/001- Election of Chairman-** Trudy Herniman was unanimously elected.

**2016/002- Election of Vice Chairman-** Roger Gay was unanimously elected.

**2016/003- Declaration Of Acceptance Of Office-** Signed by Trudy Herniman and Roger Gay

**2016/004- Apologies/Attendance Register-** Apologies received from Mark Dean (family commitments) and Nan Maxwell (family commitments) c

**2016/005- Disclosable Pecuniary Interests-** There were none.

**2016/006- Announcements From The Chair-** Trudy Herniman announced the proposed closure of A&E at North Devon Hospital. It was agreed that the council would join other Parish and Town Councils opposing the closure. Mary Burbidge to follow up.

**2016/007- Democratic 15 Minutes/ Public Question Time-** There were no questions.

**2016/008- Minutes of Previous Meeting-** All agreed and signed by the Chairman.

**2016/009- Dispensation Requests-** There were none.

**2016/010- Police Report-** None received

**2016/011- Co-Option Of New Councillor-** Jon Ride was co-opted on to the council.

**2016/012- Dates/ Times/ Place For Ordinary Meetings Of The Council For The Year Ahead**

June 30<sup>th</sup>, September 8<sup>th</sup>, November 10<sup>th</sup>, 12<sup>th</sup> January, March 9<sup>th</sup>.

**2016/013- Planning Matters-** There were none.

**2016/014- County Councillor's Slot-** Jeremy Yabsley attended the meeting. Highways issues discussed. Trevor Allen agreed to log any pot hole concerns received from parishioners with the council.

**2016/015- District Councillor's Slot-** Eric Ley attended the meeting. He informed the meeting that funds are available for community projects. The Village Hall Committee will be informed.

**2016/016- Financial Matters-**

**2016/016.1 Account Balances-** Community Account £2,956.70. Savings Account £1630.15, includes £974.26 received from NDC, 1<sup>st</sup> half year payment.

**2016/016.2** Ann Wilson has kindly agreed to do our audit. The Council approved the change of auditor. Signing of accounts will be at next Parish Council Meeting on June 30<sup>th</sup>.

**2016/016.3** Authorisation of payment to Parochial Church Council for burial ground maintenance during 2015/2016 of £624 as per budget. Cheque no. 100300 raised and signed.

**2016/016.4** Authorisation of 1<sup>st</sup> payment to George Nympton Village Hall of £200 as per budget. Cheque no. 100299 raised and signed.

**2016/016.5** Approval of RFO's expenses of £43.65. Cheque no. 100301 raised and signed.

**2016/016.6** Approval of Community First Insurance for 1/6/2016-31/05/2017. £150.78. Cheque no. 100302 raised and signed.

**2016/016.7** Authorisation of Vision ICT's invoice for £75 + VAT total £90- Website training in Exeter attended by Mary and Nan at DALC offices in Exeter. Cheque no. 100303 raised and signed.

**2016/016.8** VAT return submitted for 1/4/2015-31/3/2016. £121.29 refunded.

**2016/017 Highways/ Drainage Issues-** See 2016/014

**2016/018 Community Fund-** See 2016/015

**2016/019 Greener for Life-** Deferred until after planning meeting.

**2016/020 Correspondence-** Letter from Bob Radford to Reverend Michael Grandey copied to Parish Council.

**2016/021 Items for Information / Items for Future Agendas-** Website, Review of Standing Orders, policies and procedures.

**2016/022 Date of Next Meeting-** Extraordinary Parish Council Meeting 30<sup>th</sup> June 2016

The Meeting was closed at 8.55pm