

GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

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

Tel: 01769 579723, Email: gngnparishclerk@gmail.com

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

27th April 2017

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

2017/033-APOLOGIES/ATTENDANCE REGISTER-Apologies received from Roger Gay & Andy Warren who both had work commitments.

2017/034-DISCLOSABLE PECUNIARY INTEREST-There were none.

2017/035-ANNOUNCEMENTS FROM THE CHAIR-There were none.

2017/036-DEMOCRATIC 15 MINUTES/PUBLIC QUESTION TIME- There were no questions from the public.

2017/037-DISPENSATION REQUESTS-There were none.

2017/038-MINUTES OF PREVIOUS MEETING. Unanimously approved and signed by the chairman.

2017/039-FINANCIAL MATTERS

2017/039.1-Account balances-Community account, £2731.35. Savings Account, £1630.75

2017/039.2-VAT reclaim has been submitted for year 1/4/206-31/3/2017

2017/039.3-David Leach has kindly completed the internal audit. Trudy Herniman thanked Mary Burbidge (RFO) for her work in preparing for the audit. The council are grateful to David Leach for carrying out the audit and for his helpful comments.

2017/039.4-Audit Commission Annual Return Section 1- Annual Governance Statement 2016-2017 approved by the council and signed.

2017/039.5-Audit Commission Annual Return Section 2-Accounting Statement 2016-2017 approved by the council and signed.

Audit results will be published on website by 3rd May 2017 and will now be forwarded to external auditor.

2017/040-CORRESPONDENCE- Email from NDC re future planning applications. No paper copies will be sent. Email from Parishioner re recent temporary ramp on George Nympton Road. Email from Devon County Council re drains. Advice received from County Councillor Jeremy Yabsley.

2017/041-DATE OF NEXT MEETING-PARISH COUNCIL AGM, 18th MAY 2017, 7.30PM, GEORGE NYMPTON VILLAGE HALL.

