

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

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**ANNUAL GENERAL MEETING OF GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL**

**THURSDAY MAY 18<sup>TH</sup> 2017 AT 7.30PM IN GEORGE NYMPTON VILLAGE HALL**

**BUSINESS OF THE AGENDA**

**2017/001-ELECTION OF CHAIRMAN**

**2017/002-ELECTION OF VICE CHAIRMAN**

**2017/003-DELIVERY OF ACCEPTANCE OF OFFICE**

**2017/004-APOLOGIES/ATTENDANCE REGISTER**-To receive apologies and to approve reasons for absence.

**2017/005-DISCLOSABLE PECUNIARY INTEREST**-To disclose any disclosable pecuniary interest in any matters under consideration at this meeting where such interest is not already on the authority's register of interest.

**2017/006-ANNOUNCEMENTS FROM THE CHAIR.**

**2017/007-DEMOCRATIC 15 MINUTES/PUBLIC QUESTION TIME**-Electors are invited to give their views and to question the Parish Council. Any new issues may be moved for future consideration at the discretion of The Chairman. Each member of the public is entitled to speak for no more than 5 minutes. Members of the public may not take part in the Parish Council Meeting.

**2017/008-MINUTES OF PREVIOUS MEETING**-To consider approval of the minutes of the previous meeting.

**2017/009-TO CONSIDER ANY DISPENSATION REQUEST**

**2017/010-POLICE REPORT**

**2017/011-VILLAGE HALL**-Discussion from previous PC meeting on grants and funding carried forward to this agenda as agreed on 16/3/17.

**2017/012-SETTING 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, 17<sup>th</sup> all at 7.30pm in George Nympton Village Hall. Annual Parish Council Meeting 17<sup>th</sup> May 2018.

**2017/013-PLANNING MATTERS**

**2017/014-COUNTY COUNCILLOR'S SLOT**

**2017/015-DISTRICT COUNCILLOR'S SLOT**

**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 £157.78 - an increase of £7.
2. Vision ICT Website Hosting June 2017-May 2018 Annual Cost £125 + £25 VAT – Total £150
3. Churchyard Maintenance £865 - an increase from previous year of £241
4. AJ Warren payment for installing thermostatic valves in Village Hall. Money received from TAP fund £175 + £35 VAT – Total £210.00
5. DALC Affiliation Fees for NALC & DALC £50.19 + £7.97 VAT, £58.16 – an increase of 49p.
6. George Nympton Village Hall 1<sup>st</sup> instalment £200.

**2017/017- STANDING ORDERS/ POLICIES & PROCEDURES/ STATEMENT OF INTERNAL FINANCIAL CONTROL. As per Standing Order 4.i *(All Councillors to read, to enable all to be reviewed and adopted for new year – please see attached)***

**2107/017.1** –Media Policy

**2017/017.2**-Complaints Policy

**2017/017.3**-Financial Regulations

**2017/017.4**-Risk Management Policy

**2017/017.5**-Standing Orders

**2017/017.6**-Statement of Internal Financial Control

**2017/018- BROADBAND**-Update on any progress.

**2017/019-CORRESPONDENCE**

**2017/020-ITEMS FOR INFORMATION/ITEMS TO BE RAISED FOR FUTURE AGENDAS**

**2017/021- DATE OF NEXT MEETING. July 20<sup>th</sup> 2017.**