

## **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 in George Nympton Village Hall on May 17<sup>th</sup> 2018 at 6.30pm.**

### **BUSINESS OF THE AGENDA**

**2018/001-Election of Chairperson**

**2018/002-Election of Vice Chairperson**

**2018/003-Delivery of Acceptance of Office**

**2018/004-Apologies/Attendance Register**-To receive apologies and to approve reasons for absence.

**2018/005-Disclosable Pecuniary Interests**-To disclose any pecuniary interest in any matter under consideration at this meeting where such interests are not already on the authority's register of interest.

**2018/006-Announcements from the Chair**

**2018/007-Minutes of Previous Meeting**-To consider approval of minutes of the previous meeting.

**2018/008-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 Chair. Each member of the public is entitled to speak for no more than five minutes. Members of the public may not take part in the Parish Council Meeting.

**2018/009-Dispensation Requests**-To consider any dispensation requests.

**2018/010-Planning Matters**

**2018/011-Setting Dates, Times and Places for Ordinary Meetings of the Parish Council**

**2018/012-County Councillor's Slot**

**2018/013-District Councillor's Slot**

**2018/014-Financial Matters**

**2018/014.01 Balances: Community Account £15992.42. Business Premium Account £1631.85.(30<sup>th</sup> April 2018)**

**2018/014.02 Vision ICT Ltd – Annual Website £125 plus VAT, Cheque to be raised and approved £150.00**

**2018/014.03 DALC – Affiliation Fee for NALC and DALC plus service charge £51.19 plus VAT Cheque to be raised and approved £59.33**

**2018/014.04- Churchyard Maintenance-Cheque for £782.00 to be raised and signed**

**2018/015-Community Defibrillator**-Update from Jon Ride.

**2018/016-Correspondence**-Email re. Local Government Boundary Review.

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

**2017/017.1-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**

**2018/018-AOB**

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