

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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George Nympton & Queen's Nympton Parish Council Extraordinary Meeting of the Council.

George Nympton Village Hall at 7.30pm on Thursday June 28th 2018.

Business of the Agenda

2018/037-Apologies/Attendance Register-To receive apologies and to approve reasons for absence.

2018/038-Disclosable Pecuniary Interests-To disclose any pecuniary interests in any matter under consideration at this meeting where such interest is not already on the authority's register of interest.

2018/039-Announcements from the Chair.

2018/040- Minutes of Previous Meeting-To consider approval of the minutes of the previous meeting.

2018/041-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 5 minutes. Members of the public may not take part in the Parish Council Meeting.

2018/042-Dispensation Requests-To consider any dispensation requests.

2018/043-Planning Matters.

2018/044-Financial Matters

2018/044.1 Internal Audit has been completed by David Leach

2018/044.2 Approval needed for Audit Commission Annual Return Section 1-Annual Governance Statement 2017/18

2018/044.3 Approval needed for Audit Commission Annual Return Section 2- Accounting Statements 2017/18

2018/044.4 Certificate of Exemption – Chairman and RFO to sign

2018/044.5 VAT Claim of £952.16 has been paid

2018/044.6 Account Balances – Community Account £2,219.56 and Business Saver Account £1,632.66

2018/044.7 Community Together Fund, previously TAP Fund – Application for Defibrillator has passed the first stage, should know by 15th July if it will be granted.

2018/044.8 Application for Devon County Council's Locality Budget Fund for £3,000 has been made on 29th May 2018 – no news yet.

2018/045-Broadband- To provide an update.

2018/046-AOB

2018/047-Date of next meeting-Thursday 19th July 2018.

