

## GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

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### Meeting of George Nympton & Queen's Nympton Parish Council 19<sup>th</sup> July 2018

#### Minutes of Meeting

**Councillors Present:** Roger Gay (Chair), Mary Burbidge, Adele Poole, Jon Ride, Trudy Herniman, Andy Warren, Trevor Allen.

**2018/047-Apologies/Attendance Register-**Apologies were received from Richard Toller and Mark Dean.

**2018/048-Disclosable Pecuniary Interests-**There were none.

**2018/049-Announcements from the Chair-**Roger Gay thanked everyone involved in the Village Fete for its success. He invited Mary Burbidge to inform the meeting on the funds raised. Just over £3400 profit made. £850 will be donated to both the Church and the Village Hall. The remainder will go towards the firework display on November 3<sup>rd</sup>.

**2018/050-Minutes of Previous Meeting-**The minutes of the previous meeting were unanimously approved and signed by Roger Gay.

**2018/051-Democratic 15 minutes/Public Question Time-**There were no members of the public present. An email from Mark Dean was read by the Chair.

**2018/052-Dispensation Requests-**There were none.

**2018/053-Planning Matters-**Ref: 65140: Prior approval for change of use from agricultural building to one dwelling house at Thorne Farm. George Nympton. The Council voted unanimously in favour of recommending approval.

**2018/054-County Councillor's Slot-**Jeremy Yabsley attended the meeting. He gave advice on accessing the Investing in Devon Fund to apply for funding towards refurbishment of the Village Hall passageway. If the application is successful, the funds would be paid when an invoice is presented.

He gave an update on recent council activity.

He reminded us again about the importance of reporting pot holes.

**2018/055-District Councillor's Slot-**Eric Ley attended the meeting. He asked about the progress of our application to the Prince's Country Fund. Adele Poole said the outcome will not be known until October.

**2018/056-Financial Matters.**

**2018/056.1-**Account Balances as at 10<sup>th</sup> July 2018-Community Account-£2,219.56. Business Premium Account-£1,632.66. No change since last meeting.

**2018/056.2-**Devon County Council Funding-Application made to Investing in Devon Fund for £3000 for refurbishment of Village Hall passageway.

**2018/056.3**-Accounts have been sent to external auditors. It was agreed that Mary and Nan would review the council's Financial Regulations. Many thanks to David Leach for his recommendations.

**2018/057-Community Defibrillator**-£790 has been secured from the TAP fund towards the cost of buying the defibrillator and cabinet & the installation. A donation of £59 has been received. The Council unanimously approved the funding of the £250 shortfall.

Cheque no. 100329 for £600.00 to British Heart Foundation raised & signed.

The annual insurance will be £16.80 for the Village Hall insurance.

Jon Ride agreed to order the cabinet and look for volunteers to train to use the defibrillator.

**2018/058-Broadband**-Adele Poole has invited Openreach to attend our next meeting with fully costed details of their proposal. She is awaiting a response.

**2018/059-Correspondence**-Email re proposed merger of Devon & Cornwall Police with Dorset Police. It was agreed to ask Pat & Ian Bateman to include the link to the FAQs and survey in the next newsletter. It will also be published on the Website and noticeboard.

**2018/060-AOB**-There was a discussion on the best way to make it known that the Council is looking for a new Responsible Financial Officer. The Council is grateful to Mary Burbidge for the way she has held this office for some years and will be very sorry to see her leave the area.

It was agreed to ask for a notice to be include in the next newsletter.

**2018/061-DATE OF NEXT MEETING-20<sup>TH</sup> SEPTEMBER 2018.**

The meeting was closed at 8.30pm.

