

## 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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### Minutes of the Annual General Meeting of George Nympton & Queen's Nympton Parish Council

16<sup>th</sup> May 2019

**Councillors Present**-Roger Gay, Jon Ride, Mark Dean, Trudy Herniman, Adele Poole, Richard Toller

**2019/001-Election of Chairperson**-Roger Gay was proposed as Chair by Mark Dean and seconded by Trudy Herniman. The Council voted unanimously in favour of his election as Chair.

**2019/002-Election of Vice Chairperson**-Jon Ride was proposed as Vice Chair by Trudy Herniman and seconded by Mark Dean. The Council voted unanimously in favour of his election as Vice Chair.

**2019/003-Co-Opting of Members to the Parish Council**-Richard Toller proposed Lesley Robinson for co-option on to the Parish Council. Mark Dean seconded the proposal and the Council voted unanimously in favour of Lesley being co-opted on to the Council.

**2019/004-Delivery of Acceptance of Office**-Councillors present signed Acceptance of Office Declarations. The signatures were witnessed. Councillors received Register of Interest forms for completion.

**2019/005-Apologies/Attendance Register**-Trevor Allen sent his apologies because of personal matters.

**2019/006-Minutes of the Previous Meeting**-The minutes of the previous meeting were unanimously approved and signed as correct.

**2019/007-Disclosable Pecuniary Interests**-There were none.

**2019/008-Announcements from the Chair**-There were none.

**2019/009-Democratic 15 Minutes/Public Question Time**-There were no questions from the public.

**2019/010-Dispensation Requests**-There were none.

**2019/011-Planning Matters**-There were none.

**2019/012-Website**-Jon Ride provided an update. A new community website is now available. The cost will be £45.00 for the first year and £81.00 for next year. In addition to Parish Council business the new website will provide links to the Church and Village Hall. Upcoming events will be published and links to local businesses or advertisements can be added for the interest of visitors to our area. Information available on the website will supplement

The contact list for people trained to use the community defibrillator is available on the website.

The website address is: <http://georgenympton.org.uk>.

Please email [Jon.Ride2@gmail.com](mailto:Jon.Ride2@gmail.com) if you would like your club, society or business included.

**2019/013-Setting Dates/Times/Places for future Ordinary Meetings of the Parish Council.**

The Council will hold ordinary meetings in George Nympton Village Hall at 7.30pm on the following dates: 18<sup>th</sup> July 2019, 19<sup>th</sup> September 2019, 21<sup>st</sup> November 2019, 16<sup>th</sup> January 2020, and 19<sup>th</sup> March 2020.

Next Year's AGM will be 21<sup>st</sup> May 2020.

**2019/014-County Councillor's Slot**-Jeremy Yabsley attended the meeting and provided an update. He informed the meeting that an application can be made for funding from the Locality Fund.

**2019/015-District Councillor's Slot**-Eric Ley attended the meeting and provided an update.

**2019/016-Financial Matters:**

2019/016.1-Account Balances as at 29<sup>th</sup> March 2019- Community Account-£1,121.86. Saver Account-£1,635.09.

2019/016.2-Unaudited year end accounts as of 31<sup>st</sup> March 2019 were presented.

2019/016.3-Internal & External Audit. Internal Audit results to be submitted by 1<sup>st</sup> July 2019. Process in progress. There will be an extraordinary meeting of the Parish Council on 20<sup>th</sup> June 2019 after the internal audit has been completed.

2019/016.4-Cheque no. 100337 for £250 towards village hall running costs (1<sup>st</sup> instalment) raised and signed.

2019/016.5-Cheque no.100338 for £60 for DALC membership raised and signed.

2019/016.6-Cheque no.100339 for £176.15 to Community First for insurance raised and signed.

2019/016.7Cheque no.100340 to PCC for churchyard maintenance raised and signed.

**2019/017-AOB**-There was none.

**2019/018-Date of next meeting- Extraordinary meeting of the Parish Council, 20<sup>th</sup> June 2019 at 7.30pm.**

The meeting was closed at 7.25pm.