

GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

Clerk to the Council: Nan Maxwell, The Old Cob Barn, George Nympton, EX36 4JE

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

4TH May 2021

Minutes of the Meeting

Councillors Present-Roger Gay, Jon Ride, Adele Poole, Mark Dean, Lesley Robinson, Ian Horsnell, Richard Toller, Trudy Herniman.

2021/001-Election of Chairperson-Jon Ride was proposed by Roger Gay and seconded by Mark Dean. The Council unanimously agreed and Jon Ride was elected as Chair and went on to Chair the meeting.

2021/002-Election of Vice Chairperson-Trudy Herniman was proposed by Mark Dean and seconded by Ian Horsnell. The Council unanimously agreed and Trudy Herniman was elected Vice Chair.

2021/003-Delivery of Acceptance of Office-Jon Ride and Trudy Herniman agreed to sign the acceptance of office which will be witnessed by the Clerk.

2021/004-Apologies/Attendance Register-Apologies were received from Trevor Allen.

2021/005-Minutes of Previous Meeting-The Minutes of the previous meeting were unanimously accepted as accurate.

2021/006-Disclosable Pecuniary Interests-There were none.

2021/007-Announcements from the Chair-Jon Ride thanked Roger Gay for chairing the Parish Council over the past 3 years and for continuing to serve as a Councillor.

2021/008-Democratic 15 Minutes/ Public Question Time-Jane Smith asked what the plans are for the phone box. She was informed that the Council has purchased the phone box in response to a request from a group of parishioners who intend refurbishing the box.

2021/009-Dispensation Requests-There were none.

2021/010-Planning Matters-There were no new planning matters.

2021/011-County Councillor's Slot-Jeremy Yabsley was unable to attend the meeting.

2021/012-District Councillor's Slot-Eric Ley attended the meeting and provided an update.

2021/013-Financial Matters.

2021/013.1-Account Balances-Community Account-£5,247.02. Saver Account-£1638.87

2021/013.2-Cheque no. 100355 for £55.77 for DALC membership approved and raised.

2021/013.3-Cheque no. 100356 for £1,000 to PCC for churchyard maintenance approved and raised.

2021/013.4-Cheque no 100357 to for £250 for village hall approved and raised.

2021/013.5-Cheque no. 100358 for £167.35 to Richard Toller for payment of 2020 Community First Insurance.

2021/014-Annual Governance and Accountability Return 2020/2021.

2021/014.1-Trudy Herniman proposed and Ian Horsnell seconded that the Council resolves that it meets the criteria for, and wishes to be an authority exempt from full external audit (Criteria: turnover < £25,000, no outstanding legal issues, authority has been in existence for more than three years). The Council unanimously agreed.

2021/014.2-The Council unanimously approved the Annual Governance Statement.

2021/014.3-The Council unanimously approved the accounting statements and the Chairman agreed to sign.

2021/014.4-The Council unanimously approved and confirmed the dates set for the provision of public rights as Monday 14th June 2021-Friday 23rd July 2021.

2021/015-AOB-Roger Gay thanked the councillors and the clerk for their work over the past year and Trudy Herniman for hosting the online meetings.

2021/016-Setting dates and times for Ordinary Meeting of the Parish Council.

July 15th 2021, September 16th 2021, November 18th 2021, January 20th 2022, March 17th 2022.

The meeting was closed at 7.28pm.