

**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**

**Thursday 12<sup>th</sup> May 2022 at 7.30pm.**

**BUSINESS OF THE AGENDA**

**2022/001-Election of Chairperson.**

**2022/002-Election of Vice Chairperson.**

**2022/003-Delivery of Acceptance of Office.**

**2022/004-Election of Responsible Finance Officer.**

**2022/005-Apologies /Attendance Register-**To receive apologies and to approve reasons for absence.

**2022/006-Minutes of Previous Meeting-**To consider approval of the minutes of the previous meeting.

**2022/007-Disclosable Pecuniary Interests-**To disclose any pecuniary interest in any matter under consideration at this meeting where such interest are not already on the authority's register of interests.

**2022/008-Announcements from the Chair.**

**2022/009- 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.

**2022/010-Dispensation Requests.**

**2022/011-Planning Matters.-**There are no planning matters at the time of agenda being published.

**2022/012-County Councillor's Slot.**

**2022/013-District Councillor's Slot.**

**2022/014-Financial Matters.**

**2022/014.1-Account Balances.**

**2022/014.2-Cheque for to PCC for Churchyard maintenance to be raised and signed.**

**2022/014.3-Cheque for £250 to Village Hall to be raised and signed..**

**2022/014.4-Cheque for 2022 Community First Insurance.**

**2022/015-AGAR**

**2022/015.1**-Council to resolve that it meets 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 3 years)

**2022/015.2**-Council to approve Annual Governance Statement.

**2022/015.3**-Council to consider and approve accounting statements and Chairman to sign.

**2022/015.4**-Council to confirm dates of period for the provision of public rights.

**2022/016-AOB**

**2022/017-Setting dates and times for future Ordinary Meetings of the Parish Council.**

Thursday 21st July 2022, Thursday 15<sup>th</sup> September 2022, Thursday 17<sup>th</sup> November 2022. Thursday 19<sup>th</sup> January 2023, Thursday 16<sup>th</sup> March 2023.