

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

Thursday 12th May 2022

Minutes

2022/001-Election of Chairperson-Roger Gay proposed Jon Ride and Adele Poole seconded the proposal. The Council voted unanimously to elect Jon Ride.

2022/002-Election of Vice Chairperson-Jon Ride proposed Trudy Herniman and Adele Poole seconded the proposal. The Council voted unanimously to elect Trudy Herniman.

2022/003-Delivery of Acceptance of Office-Acceptance of offices signed by Jon Ride and Trudy Herniman.

2022/004-Election of Responsible Finance Officer-Richard Toller proposed Richard Poole and Jon Ride seconded the proposal. The Council unanimously voted to elect Richard Poole.

2022/005-Apologies/Attendance Register-Apologies were received from Mark Dean who was on holiday.

2022/006-Minutes of Previous Meeting-The minutes of the previous meeting were unanimously approved as accurate.

2022/007-Disclosable Pecuniary Interests-There were none.

2022/008-Announcements from the Chair-

Notice of Register of Interests- Trudy Herniman and Richard Toller will update. Clerk to send the forms.

Jon Ride informed the meeting that Trevor Allen has resigned from the Council. Jon thanked Trevor for his years of service on the Council and for all his work. He also passed on Trevor's good wishes to the other councilors. The vacancy will be advertised in due course.

Trevor had sent an update on costs to restore the phone box door. The costs including VAT are in excess of £400 and Trevor is keen to progress the work as he currently is currently storing the door.

It was agreed that the Council should establish the feasibility of moving the phone box to the village hall carpark before committing to fund the repair of the door. Mark Dean and Roger Gay had agreed at last week's meeting to look at this. Roger Gay offered to remove the door from Trevor's property if necessary.

2022/009-Democratic 15 Minutes/Public Question Time-There were no members of the public present.

2022/010-Dispensation Requests-There were none.

2022/011-Planning Matters-There were no planning matters.

2022/012-County Councilor's Slot-Jeremy Yabsley attended the meeting and provided an update. Potholes should be reported on the portal. He was questioned by councilors about the poor response to reports of potholes.

The County Councilor said that applications to the locality fund should be made promptly. Adele Poole agreed to apply for funds toward further village hall refurbishment.

Jeremy Yabsley passed on apologies from Eric Ley who was unable to attend the meeting and confirmed that he would refer planning application ref; 75181 to planning committee at the Parish Council's request.

At the Annual Meeting of the Parishes Jeremy had offered advice on who to contact re. the problem of the village having no mobile signal. Parishioners had experienced power cuts due to recent storms and since all landlines are now digital, in the event of a power outage there are no means of contacting emergency services or reporting power being out. Jon Ride offered to email the County Councilor with responsibility for connectivity and Jeremy Yabsley agreed to raise the issue at county level.

2022/013-District Councilor's Slot-Eric Ley sent his apologies to the meeting.

2022/014-Financial Matters

2022/014.1 Account Balances-Community Account £7, 118.13. Business Saver Account-£1,639.03

2022/014.2- Cheque to PCC for churchyard maintenance-deferred to next meeting.

2022/014.3-Cheque no.100366 grant for £250 to Village Hall raised and signed.

2022/014.4-Community Fist Insurance-deferred to next meeting.

2022/014.5-A third signatory for the Parish Council cheque book is now required since the resignation of Trevor Allen. It was unanimously agreed that this should be Richard Poole.

2022/015-AGAR

2022/015.1-The Council resolved 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 3 years).

2022/015.2-The Council unanimously approved the Annual Governance Statement.

2022/015.3-The Council considered and unanimously approved the accounting statements. Signed by Chairman.

2022/015.4-The Council confirmed the dates of period for the provision of public rights as Monday 20th June 2022-Friday 29th July 2022.

2022/016-AOB-Adele Poole asked for confirmation that invoices for purchases made by the village hall committee related to the jubilee event could be presented to the Parish Council for reimbursement. Richard Toller confirmed.

2022/017-Dates of Ordinary Meetings of the Parish Council-

Next Meeting-14th July 2022

Future Meetings-15th September, 17th November, 19th January, 16th March.