

GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

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

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**ANNUAL GENERAL MEETING**

**18<sup>TH</sup> May 2023 at 6.30pm in George Nympton Village Hall**

**BUSINESS OF THE AGENDA**

**2023/001-Election of Chairperson.**

**2023/002-Election of Vice Chairperson.**

**2023/003-Delivery of Acceptance of Office.**

**2023/004-Election of Responsible Finance Officer.**

**2023/005-Apologies/Attendance Register-**To receive apologies and to approve reasons for absence.

**2023/006-Minutes of Previous Meeting-**To consider approval of the minutes of the previous meeting.

**2023/007-Disclosable Pecuniary Interests-**To disclose any pecuniary interest in any matter under consideration at this meeting where such interests are not already on the authority's register of interests.

**2023/008-Announcements from the Chair.**

**2023/009-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.

**2023/010-Dispensation Requests.**

**2023/011-Planning Matters-**There were no new planning applications at the time the agenda was published.

**2023/012-County Councillor's Slot.**

**2023/013-District Councillor's Slot.**

**2023/014-Financial Matters-**

2023/014.1-Account Balances.

2023/014.2-Transactions since last PC meeting.

2023/014.3-To approve online payment of £250 for first part of Village Hall support grant.

2023/014.4-To approve online payment of £1,062.50 to PCC for 2022 churchyard maintenance costs.

2023/014.5-Community First Insurance for 2023/24. To discuss inclusion of phone box under "All risks" and associated value for insurance purposes; to discuss reduction in value of "Office Contents"; agree online payment of premium for 2023/24 of circa £128.44.

**2023/015-AGAR**

2023/015.1-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). RFO and Chairman to sign.

2023/015.2-Council to approve Annual Governance Statement. Chairman and Parish Clerk to sign.

2023/015.3-Council to consider and approve accounting statements. Chairman to sign.

2023/015.4-Council to confirm dates of period for the provision of public rights.

**2023/016-AOB.**

**2023/017-Setting dates and times for future Ordinary Meetings of the Parish Council.**

**Next Meeting-20<sup>th</sup> July 2022.**

**Future Meetings-21<sup>st</sup> September, 16<sup>th</sup> November, 18<sup>th</sup> January, 21<sup>st</sup> March.**