

GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

Clerk to the Council: Tom Sellick, Radford, George Nympton, EX36 4JE,

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ANNUAL GENERAL MEETING

30TH May 2024 at 6.30pm in George Nympton Village Hall

BUSINESS OF THE AGENDA

2024/001-Election of Chairperson.

2024/002-Election of Vice Chairperson.

2024/003-Delivery of Acceptance of Office.

2024/004-Election of Responsible Finance Officer.

2024/005-Apologies/Attendance Register-To receive apologies and to approve reasons for absence.

2024/006-Minutes of Previous Meeting-To consider approval of the minutes of the previous meeting.

2024/007-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.

2024/008-Announcements from the Chair.

2024/009-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.

2024/010-Dispensation Requests.

2024/011-Planning Matters-There were no new planning applications at the time the agenda was published.

2024/012-County Councilor's Slot.

2024/013-District Councilor's Slot.

2024/014-Financial Matters-

2024/014.1-Summary of 2023/24 Finances.

2024/014.2-. Account Balances.

2024/014.3- Transactions since last PC meeting

2024/014.4-To approve online payment of £132.43 for Community First Insurance renewal for 2024/25.

2024/014.5-To approve online payment of £1,220.60 to PCC for 2023 churchyard maintenance costs.

2024/014.6-To discuss and agree alterations to authorised signatories on PC Banking Mandate.

2024/014.7-To discuss and agree undertaking a review of PC Financial Regulations.

2024/015-AGAR

2024/015.1-Council to resolve that it meets the necessary criteria and wishes to be an authority exempt from full external audit. (Criteria: the higher of gross annual income or gross annual expenditure < £25,000; no outstanding legal issues; authority has been in existence for more than 3 years). RFO and Chair to sign Certificate of Exemption for 2023/24.

2024/015.2-Council to consider and approve Annual Governance Statement for 2023/24. Chair and Parish Clerk to sign Statement.

2024/015.3-Council to consider and approve Accounting Statements for 2023/24. Chair to sign Statements.

2024/015.4-Council to confirm dates of period for the provision of Public Rights as Monday 17 June 2024 to Friday 26 July 2024.

2024/016-AOB.

2024/017-Setting dates and times for future Ordinary Meetings of the Parish Council.

Next Meeting-18th July 2024.

Future Meetings- 19th September, 21st November, 16th January, 20th March.