

GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

CLERK TO THE COUNCIL: NAN MAXWELL, THE OLD COB BARN,

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TO MEMBERS OF GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

You are duly summoned to attend the annual meeting of George Nympton & Queen's Nympton Parish Council to be held on May 26th 2016 at George Nympton Village Hall, commencing at 7.30pm

BUSINESS OF THE AGENDA

2016/001 ELECTION OF CHAIRMAN

2016/002 ELECTION OF VICE CHAIRMAN

2016/003 DELIVERY OF DECLARATION OF ACCEPTANCE OF OFFICE

2016/004 APOLOGIES/ ATTENDANCE REGISTER- To receive apologies and to approve reasons for absence.

2016/005 DISCLOSABLE PECUNIARY INTEREST- Disclosing any disclosable pecuniary interest in any matter under consideration at this meeting where such interest is not already on the authority's register of interest.

2016/006 ANNOUNCEMENTS FROM THE CHAIR

2016/007 DEMOCRATIC 15 MINUTES/ PUBLIC QUESTION TIME- Electors are invited to give their views and question the Parish Council. Any new issues may be moved for future consideration at the discretion of the Chairman. Each member of the public is entitled to speak for no longer than 5 minutes. Members of the public may not take part in the Parish Council meeting.

2016/008 MINUTES OF THE PREVIOUS MEETING- To Consider the approval of the minutes of the previous Annual Council meeting.

2016/009 TO CONSIDER ANY DISPENSATION REQUESTS

2016/010 POLICE REPORT

2016/011 CO-OPTION OF NEW COUNCILLOR

2016/012 SETTING DATES, TIMES AND PLACE FOR ORDINARY MEETINGS OF THE COUNCIL FOR THE YEAR AHEAD.

2016/013 PLANNING MATTERS

2016/014 COUNTY COUNCILLOR'S SLOT

2016/015 DISTRICT COUNCILLOR'S SLOT

2016/016 FINANCIAL MATTERS

2016/016.1 Account Balances: Community Account £2,956.70, Savings Account £1,630.15, includes £974.26 received from North Devon Council, 1st half year payment.

2016/016.2 South and West Auditor is ill. Ann Wilson has kindly agreed to do the audit this time. Council to approve change of auditor for this year. Because of the audit delay, the signing of the accounts will be at the next Parish Council meeting on June 30th 2016.

2016/016.3 Authorisation of payment to Parochial Church Council for burial ground maintenance during 2015/2016 of £624 as per budget. Cheque to be raised and signed.

2016/016.4 Authorisation of 1st payment to George Nympton Village Hall of £200 as per budget. Cheque to be raised and signed.

2016/016.5 Approval of RFO's expenses £43.65. Cheque to be raised and signed.

2016/016.6 COMMUNITY FIRST- Approval of insurance for 1/6/2016-31/5/17, a small rise from last of £6.19. Cheque to be raised and signed.

2016/016.7 Authorisation of Vision ICT's invoice for £75 plus VAT total £90 – Website training attended by Mary and Nan at DALC offices in Exeter.

2016/016.8 VAT return submitted for 1/4/15 – 31/3/2016

2016/017 HIGHWAYS / DRAINAGE ISSUES

2016/018 COMMUNITY FUND

2016/019 GREENER FOR LIFE

2016/020 CORRESPONDENCE: Letter from Bob Radford.

2016/021 ITEMS FOR INFORMATION/ ITEMS TO BE RAISED FOR FUTURE AGENDAS: Review of Standing Orders, Policies and Procedures.

2016/022 DATE OF NEXT MEETING: Extraordinary Parish Council Meeting 30th June 2016.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

Nan Maxwell, Parish Clerk, 20th May 2016