**GEORGE NYMPTON &QUEEN’S NYMPTON PARISH COUNCIL**

CLERK TO THE COUNCIL: Nan Maxwell, The Old Cob Barn, George Nympton, South Molton, EX36 4JE

Tel: 01769 579723, email: [gnqnparishclerk@gmail.com](mailto:gnqnparishclerk@gmail.com)

**Minutes of George Nympton & Queen’s Nympton Parish Council Meeting**

**10th November 2016**

**Councillors Present:** Trudy Herniman (Chair), Trevor Allen, Mary Burbidge, Mark Dean, Roger Gay, Richard Toller, Adele Poole, Andy Warren.

**2016/201-APOLOGIES/ATTENDANCE REGISTER-** Apologies received from Jon Ride who was on holiday.

**2016/202-DISCLOSABLE PECUNIARY INTEREST-**There were none.

**2016/203-ANNOUNCEMENTS FROM THE CHAIR-**Trudy Herniman congratulated everyone who was involved in the success of the George Nympton fireworks display and the children’s Halloween party.

**2016/204-DEMOCRATIC 15 MINUTES/PUBLIC QUESTION TIME-**A message was received from a parishioner that the drains continue to be a problem and are still backing up.

**2016/205-MINUTES OF THE PREVIOUS MEETING-**Unanimously approved and signed by the chairman.

**2016/206-DISPENSATION REQUESTS-**There were none.

**2016/207-PLANNING MATTERS-**There were none.

**2016/208-POLICE REPORT-**Beverly Bray attended the meeting and there were no new crimes reported.

**2016/209-COUNTY COUNCILLORS’S SLOT-** Jeremy Yabsley attended the meeting:

Any highways defects e.g. potholes should be reported to highways department.

Proposed changes to services at North Devon District General Hospital discussed. Parish Council agreed to write to Angela Pedder objecting to plans to relocate some acute services to Exeter.

**2016/210-DISTRICT COUNCILLOR’S SLOT-**Eric Ley attended the meeting. Advised the council that application to his community fund for 2018 should be made by May 2017.

**2016/211-FINANCIAL MATTERS.**

**2016/211.1-** TAP fund 2016/2017**.** The council agreed to apply for funding for an anti-scald valves in the village hall toilets.

**2016/211.2-**Village Hall grant. Cheque to Village Hall for £200 raised and signed.

**2016/211.3-**Community fund grant to Village Hall. Cheque for £250 raised and signed.

**2016/211.4-**McAFEE payment (laptop security) Cheque for £31.99 raised & signed.

**2016/211.5-**North Devon Council parish grant and parish precept statement received.

**2016/211.6-**Account Balances-£4736.73

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**2016/211.7-**Budget for 2017/2018 agreed unanimously.

Donation of £50 to British Legion in lieu of wreath unanimously agreed. Cheque raised

and signed.

**2016/211.8** External audit results reported to the council.

**2016/211.9-**Clerk’s expenses. Invoice for £17.74. Cheque raised and signed.

**2016/212-Drains-**Map of local drains received to allow monitoring of the maintenance carried out by highways department.

**2016/213-Village Plan.** Agreed to review at later date.

**2016/214-Phone Box-**The council unanimously agreed to object to the proposal to remove the public phone box.

**2016/215-Review of policies and procedures.** Amendments to financial regulations unanimously agreed and adopted. Amendments to risk management policy unanimously agreed and adopted.

Complaints policy to be reviewed at next meeting.

**2016/216-Register of Interests-**Up to date.

**2016/117-Website-**It was agreed to add more information to community page.

**2016/118-Correspondence-**Letters received re phone box and broadband service

**2016/119-Date of next meeting: January 19th 2017**

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