

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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Minutes of George Nympton & Queen's Nympton Extraordinary Parish Council Meeting

30th June 2016

Councillors Present- Trudy Herniman (chair), Trevor Allen, Mary Burbidge, Mark Dean, Adele Poole

2016/170-Apologies/Attendance Register- Apologies received from Jon Ride (on holiday), Andy Warren, Roger Gay, Richard Toller (All had work commitments)

2016/171- Disclosable Pecuniary Interest- There were none.

2016/172- Announcements From The Chair- There were none.

2016/173- Democratic 15 Minutes/Public Question Time-There were no members of the public present.

2016/174- Minutes of Previous Meeting- Point 2016/016.2 amended to include "Councillors agreed change of auditor" Minutes then agreed and signed by the chairman.

2016/175- Dispensation Requests- There were none.

2016/176- Planning Matters- There were none.

2016/177- Police Report- No new crimes reported.

2016/178- County Councillor's Slot- Jeremy Yabsley sent his apologies to the meeting.

2016/179-District Councillor's Slot- Eric Ley did not attend.

2016/180-Website- The Parish Council Website is now available to access on www.georgeandqueensnympton-pc.co.uk Trudy noted that the information sent for the community pages is not included. Clerk to contact Vision ICT re this.

2016/181-Financial Matters:

2016/181.1- Internal Audit completed by Ann Wilson

2016/181.2-Audit Commission Annual Return Section 1-Annual Governance Statement 2015/2016 approved unanimously by council.

2016/181.2-Audit Commission Annual Return Section2-Accounting Statement 2015/2016 approved unanimously by council.

2016/181.3 The Council agreed to make enquiries, on behalf of the local community, to both The District and County Councillors re their community funds.

2016/182- Review of Standing Orders, Policies & Procedures- Deferred to next meeting.

2016/183- Correspondence:

2016/183.1 Response awaited from Ilfracombe Council following Mary's email regarding proposed closure of A&E at North Devon Hospital.

2016/183.2 Trevor is in email contact with Richard Sables & Jeremy Yabsley re ongoing drain issues. Trevor will request a copy of the layout of drains throughout the parish.

2016/184-Date of Next Meeting- 8th September 2016

The meeting closed at 8.18pm.

