

**NYMPFIELD PARISH COUNCIL ANNUAL COUNCIL MEETING HELD ON
24TH MAY 2017 AT 8PM IN ST. JOSEPH'S PRIMARY SCHOOL**

Present: Councillors Elizabeth Sturgess (ES) (Chairman), Sue Cowle (SC) (Vice-Chairman), David Acton (DA), Ann Hardy (AH).

In Attendance: County Councillor Loraine Patrick, Jim Dewey (RJD), Ashy McKay (AM) (Clerk).

1. Election of Chairman and Vice-Chairman. David Acton Proposed Elizabeth Sturgess for Chairman, Seconded Ann Hardy, carried; for Vice-Chairman Ann Hardy proposed Sue Cowle, Seconded Elizabeth Sturgess, carried.
2. Apologies for Absence. Councillor Carol Pittaway (CP).
3. Declaration of Acceptance. None required.
4. Minutes of the meeting held on 16th May 2016 were agreed and signed by the Chair.
5. Appointment to Outside Bodies. It was agreed to do this as the need arises.
6. Review of Council Procedures:
 - a.) Standing Orders. No change;
 - b.) Model Financial Regulations. No change.
 - c.) Risk Policy It was agreed to review the level of insurance later in the year.
 - d.) Bank signatories. The current signatories were agreed to continue.
 - e.) Compliance with Transparency Code. Agreed compliance is in order.
 - f.) Meeting Schedule. It was agreed to meet on the second Monday of every month at 7.30pm in the Village Hall.
7. Review of Asset Register. Repairs to the plaque are currently underway. It was agreed that the notice board on the Barrow needs to be repaired or replaced. The proposed relocation of the stops will make the bus shelter redundant. It was agreed to ask the village for some ideas for its future use. Jenny Nesbitt from Loom Cottage has offered to paint the BT phone Box. Agreed.

The meeting closed at 8.59pm.