

# Diptford Annual Parish Council Meeting

## Tuesday 9 May 2017 after the Annual Parish Meeting (7pm)

### To all members of the Council

You are hereby summoned to attend the Annual Meeting of Diptford Parish Council to be held at Diptford Parish Hall on Tuesday 9 May 2017 after the Annual Parish Meeting (7pm) for the purpose of transacting the following business.



Sarah Woodman, Clerk to the Council

Date 30<sup>th</sup> April 2017

**The Public are welcome to attend.** *If any member of the public wishing to attend the Meeting has special requirements (mobility or sensory impairment), please contact the Clerk, Sarah Woodman on 01364 661127*

### AGENDA

#### 17.041 Election of officers

1. Election of Chairman and completion of Declaration of Acceptance of Office
2. Election of Vice-Chairman
3. Newly-elected Councillors completion of Declaration of Acceptance of Office of Councillor

#### 17.042 To accept apologies for absence

#### 17.043 To appoint members to serve on the following Committees and outside bodies:

Committee/Outside body	2016/17 Members
Diptford Amenity Trust	All Members
Playing field Working Group	Cllrs Foster & Wood
Parish Hall	Cllr Hill
Eleemosynary	Cllr Foster
Finance	Cllr Baggott
Diptford Community Trust	Cllr Baggott & Lethbridge

#### 17.044 To approve the Zurich Municipal (Community First) Insurance Policy details and Asset Register

Location	Description	Insurance Cover	Comments
Office Equipment	Restricted to Clerk's home	2500	Clerk's ownership
Street Furniture	2 Bench seats	455	
	Commemorative stone	1,167	Not insured
	Notice board	1,822	
	Garden wall	610	
	6 planters	321	Not insured
	Grit Spreader	1450	
	Christmas decorations	164	Not insured
<b>Total</b>		<b>£8489</b>	

Notes: Based on 2.3% inflation rate

#### 17.045 To confirm the 20017/18 Meeting Schedule