

Diptford Annual Parish Council Meeting

Diptford Village Hall

Tuesday 17 May 2011 at 7.30pm

UNAPPROVED MINUTES

Present Cllrs Foster (Chairman), Franklin & Hill; District Cllr Steer; 6 members of the public

11.045 Election of officers

1. Cllr Foster was elected Chairman and completed the Declaration of Acceptance of Office
2. Cllr Franklin was elected Vice-Chairman
3. Newly-elected Councillors completed the Declaration of Acceptance of Office of Councillor

11.046 To accept apologies for absence None

11.047 Members appointed to serve on the following Committees and outside bodies:

Committee/Outside body	Member
Diptford Amenity Trust	All Members
Playing field Working Group	Cllr Foster
Village Hall	Cllr Hill
Eleemosynary	Cllr Foster

11.048 The Zurich Municipal (Community First) Insurance Policy details and Asset Register 1.6.11 was confirmed

<i>Location</i>	<i>Description</i>	<i>Insurance Cover</i>	<i>Comments</i>
Office Equipment	Restricted to Clerk's home	£2500	
Street Furniture	2 Bench seats	£1000	
	Commemorative stone	£1,093	
	Notice board	£1600	
	Garden wall	£536	
	6 planters	£300	Impact only
Total		£7029	

11.049 20011/2 Schedule of Meetings– Meetings would be held on the third Tuesday of each month, excluding August (when a brief meeting of urgent matters may be held, if necessary) and September (when the meeting would be held on the second Tuesday).

Meeting ended 7.58pm