

# Diptford Annual Parish Council Meeting

Diptford Village Hall

Thursday 17 May 2012 at 7.00pm

## MINUTES

**Present** Cllrs Foster(Chairman), Franklin, Hill & Peach

### 12.042 Election of officers

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

**12.043 Apologies for absence** were received from Cllrs Baggott & Gopal

**12.044 Resolved to appoint members to serve on the following Committees and outside bodies:**

| Committee/Outside body      | Members  |
|-----------------------------|--|
| Diptford Amenity Trust      | All Members                                    |
| Playing field Working Group | Cllr Foster. Cllrs Crocker & Gopal to be asked |
| Parish Hall                 | Cllr Hill                                      |
| Eleemosynary                | Cllr Foster                                    |

**12.045 To confirm Zurich Municipal (Community First) Insurance Policy details and Asset Register 1.6.12**

| Location         | Description                | Insurance Cover | Comments          |
|------------------|----------------------------|-----------------|-------------------|
| Office Equipment | Restricted to Clerk's home | £2500           | Clerk's ownership |
| Street Furniture | 2 Bench seats              | £600            |                   |
|                  | Commemorative stone        | £0              |                   |
|                  | Notice board               | £1,648          |                   |
|                  | Garden wall                | £552            |                   |
|                  | 6 planters                 | £0              | Impact only       |
|                  | Grit Spreader              | £1312           |                   |
| <b>Total</b>     |                            | <b>£6612</b>    |                   |

The Clerk would research the current replacement value of the notice board.

**12.046 20012/3 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 7.25pm*