

# Diptford Annual Parish Council Meeting

Diptford Parish Hall, Monday 19<sup>th</sup> May 2008 at 8.00pm

## UNAPPROVED MINUTES

**Present:** Cllrs Foster (Chairman), Franklin, Hill, Savery, Preston-Day & Stow; District Cllr Steer

### 08.027 Election of officers

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

**08.028 Apologies for absence** were accepted from Cllr Walton and County Cllr Date

**08.029 Members to serve on the following Committees and outside bodies were appointed:**

Committee/Outside body	Member
Diptford Amenity Trust	All Members
Playing field Working Group	Cllrs Foster & Walton
Parish Hall	Cllr Hill
Eleemosynary	Cllr Preston-Day (elected for 4 years)
School Governors	Kathy Birkin (elected for 4 years)

The Clerk would ask Kathy Birkin for a quarterly report on the School Governors

**08.030 The Zurich Municipal (Community First) Insurance Policy details and Asset Register 2008/9 were confirmed:**

<i>Location</i>	<i>Description</i>	<i>Insurance Cover</i>
<b>Office Equipment</b>	Restricted to Clerk's home	£2500
<b>Street Furniture</b>	2 Bench seats	£618
	Commemorative stone	£1030
	Notice board	£1382
	6 planters	£247
	Garden wall	£505
<b>Total</b>		<b>£6282</b>

**08.031 2008/9 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)

*Meeting ended 8.10pm*

Please note that these are draft minutes and may be subject to amendment at the next Parish Council Meeting.