

Diptford Annual Parish Council Meeting

Diptford Parish Hall, Tuesday 19 May 2009 at 7.00pm

UNAPPROVED MINUTES

Present Cllrs Foster (Chairman), Baggott, Chapell, Franklin, Gopal & Hill; District Cllrs Hicks & Steer, County Cllr Date; 1 member of public

09.050 Election of officers

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

09.051 To accept apologies for absence None

09.052 Matthew Gopal was co-opted and completed the Declaration of Acceptance

09.053 Appointment of members to serve on the following Committees and outside bodies:

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

09.054 Zurich Municipal (Community First) Insurance Policy details and Asset Register 2009/10 were confirmed

Location	Description	Insurance Cover	Comments
Office Equipment	Restricted to Clerk's home	£2500	
Street Furniture	2 Bench seats	£624	Group cover: Impact only £760 All risks £3060
	Commemorative stone	£1040	
	Notice board	£1396	
	6 planters	£250	
	Garden wall	£510	
Total		£6319	

09.055 2009/10 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 7.20pm