

# Diptford Annual Parish Council Meeting

## Tuesday 19 May 2015 at 7.00pm

### UNAPPROVED MINUTES

**Present:** Cllrs Foster (Chairman), Baggott, Franklin, Hill, Parker Davidson & Peach

#### 15.044 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

**12.045 Apologies for absence** were accepted from Cllrs Hill & Wood, DCC Cllr Vint & SHDC Cllr Steer

**12.046 Councillors were appointed to serve on the following Committees and outside bodies:**

Committee/Outside body	Members
Diptford Amenity Trust	All Members
Playing field Working Group	Cllrs Foster & Wood
Parish Hall	Cllr Hill
Eleemosynary	Cllr Foster

**12.047 Zurich Municipal (Community First) Insurance Policy details and Asset Register 1.6.15 were confirmed**

<i>Location</i>	<i>Description</i>	<i>Insurance Cover</i>	<i>Comments</i>
Office Equipment	Restricted to Clerk's home	£2500	Clerk's ownership
Street Furniture	2 Bench seats	£437	
	Commemorative stone	£1,125	Not insured
	Notice board	£1,747	
	Garden wall	£585	
	6 planters	£309	Not insured
	Grit Spreader	£1391	
<b>Total</b>		<b>£8094</b>	

**12.048 The 20015/16 Meeting Schedule** Meetings would be held on the second Tuesday of each month

*Meeting ended 7.40pm*