

Diptford Parish Council Meeting

Tuesday 9 May 2017 at 8.05pm

DRAFT MINUTES

Present: Cllr Foster (Chair), Baggott, Crocker, Hill, Peach & Parker Davidson; SHDC Cllr Steer

17.041 Election of officers

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

17.042 Apologies for absence were accepted from Cllrs Franklin & Lethbridge

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

Committee/Outside body	2017/18 Members
Diptford Amenity Trust	<i>All Members</i>
Playing field Working Group	<i>Cllrs Foster & Lethbridge</i>
Parish Hall	<i>Cllr Hill</i>
Eleemosynary	<i>Cllr Foster</i>
Finance	<i>Cllr Baggott</i>
Diptford Community Trust	<i>Cllr Baggott & Lethbridge</i>

17.044 Zurich Municipal (Community First) Insurance Policy details and Asset Register were approved

<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	455	
	Commemorative stone	1,167	Not insured
	Notice board	1,822	
	Garden wall	610	
	6 planters	321	Not insured
	Grit Spreader	1450	
	Christmas decorations	164	Not insured
Total		£8489	

Notes: Based on 2.3% inflation rate

17.045 2017/18 Meeting Schedule Meetings would be held on the second Tuesday of the month

Meeting ended 8.10pm