

**THE ANNUAL GENERAL MEETING OF NETTLECOMBE PARISH COUNCIL
TO BE HELD AT THE EMN HALL, MONKSILVER
MONDAY 14th MAY 2018 – 8.00 pm (following the Annual Parish Meeting)**

Correspondence and other documents will be available from 7.00 pm

AGENDA

1. **Apologies for Absence**
2. **ELECTION OF OFFICERS**
Chair
Vice-Chair
Other committee responsibilities: Highways, Planning, Footpaths
3. **ACCEPTANCE OF OFFICE FORMS**
4. **REVIEW:**
Subscriptions – SALC
Insurance Zurich
Churchyard maintenance – Simon Passmore
Yearly charity donations - Air Ambulance, CLOWNS etc
5. **SUMMARY REPORTS: APRIL 2016-MARCH 2017**
Chair (MC): Dunster Panel, ENPA etc; Highways (NM); Planning (BL); Footpaths (RW); EMN Hall (AT)
6. **DATES OF PARISH COUNCIL MEETINGS FROM MAY 2018-MAY 2019**
7. **ANY MATTERS ARISING FROM THE ABOVE**
8. **MINUTES** of the meeting 12th February 2018 - already circulated
9. **POLICE REPORT**
10. **OPEN FORUM – FOR ALL RESIDENTS**
11. **SOMERSET & WEST SOMERSET COUNCILLORS’ REPORTS**
12. **MATTERS of REPORT** from 12th February 2018 meeting
Highway Finger Posts
Connecting Devon and Somerset
Yarde Postbox
IT grant – purchase of IT equipment and maintenance
Termination of Speed Indicator Device programme
General Data Protection Regulations – SALC training at Somerton
13. **CORRESPONDENCE**
Washford River Multiple Benefits Project – hills to levels (4/5) Colton Farm Conservation Area (4/5)
14. **REPORTS - CURRENT**

Dunster Panel, ENPA etc	MC	EMN Hall	AT
Highways	NM	Clerk – Finance - Payments to be agreed:	MSC
Planning	BL	Donation to chosen charity – see above	
Land at Mineral Line Appeal		Zurich Insurance 18/19 - £167.44	
3/24/18/001 The Blade Mill		SALC -£46.88	
6/24/18/101 Forge Cottage		123Reg (Clive Thorne) Domain renewal - £29.99	
White Horse Inn Appeal (adj Parish)		Clerk’s Salary as decided	
3/26/18/004 Riverside Barn, White Horse (adj Parish)		EMN Community Hall - £30 annual charge	
Footpaths	RW		
15. **APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT**
16. **ADOPTION OF ACCOUNTS FOR 2017-18**
17. **FUTURE BUSINESS/MATTERS FOR MEMBERS’ INFORMATION**
Nettlecombe Fete – Saturday 26th May

DONM – to be decided at this meeting

Signed: *Mary Coles*