

**THE ANNUAL MEETING OF NETTLECOMBE PARISH COUNCIL  
TO BE HELD AT THE EMN HALL, MONKSILVER  
MONDAY 18<sup>th</sup> MAY 2015 – 7.30 pm**

**Correspondence and other documents will be available from 7.15 pm**

**AGENDA**

1. **Apologies for Absence**
2. **ELECTION OF OFFICERS**  
Chair  
Vice-Chair  
Other committee responsibilities
3. **ACCEPTANCE OF OFFICE FORMS**
4. **MINUTES** of the Meeting 16<sup>th</sup> February - already circulated
5. **REVIEW:**  
Standing Orders  
Financial Regulations  
Subscriptions – SALC  
Yearly donations
6. **ADOPTION OF ACCOUNTS FOR 2014** circulated with this Agenda
7. **DATES OF PARISH COUNCIL MEETINGS FROM MAY 2015- MAY 2016**
8. **POLICE REPORT**
9. **OPEN FORUM – FOR ALL RESIDENTS**
10. **MATTERS of REPORT** from 16<sup>th</sup> February meeting  
Broadband  
HGV Signage opposite the Grove  
Flood concerns at Nettlecombe  
Golsoncott Mast  
Sandstore  
ENPA Member  
B3188 Guernsey Cottage  
Huish Barton  
Clitsome and Slade Lanes
11. **CORRESPONDENCE**
12. **REPORTS – SUMMARY 2014-2015 (and to include information to date)**

|   |           |  |            |
|---|-----------|--|------------|
| <b>Chairman</b>   | <b>MC</b> | <b>EMN Hall</b>                                | <b>AT</b>  |
| Dunster Panel   |           | <b>Footpaths</b>                               | <b>JG</b>  |
| Tourism on the Moor   |           | <b>Clerk – Finance</b>                         | <b>MSC</b> |
| <b>Highways</b>   | <b>NM</b> | <i>Payments to be agreed:</i>                  |            |
| <b>Planning</b>   | <b>BL</b> | Came & Company (Aviva) Insurance:              |            |
| <b>6/24/15/101 Land at High Clitsome, Slade Lane</b>          |           | 3 year agreement from 2014-2017 £265 pa        |            |
| Proposed agricultural shed for livestock (112m <sup>2</sup> ) |           | Donation to Air Ambulance or other Charity £50 |            |
| <b>3/24/15/001 on Westwick House, Woodford, TA4 4HRL</b>      |           | Clerk's Salary - £840 per annum                |            |
| Implement shed/store (62.9m <sup>2</sup> x 5.44m high)        |           | EMN Community Hall - £30 annual charge         |            |
13. **FUTURE BUSINESS/MATTERS FOR MEMBERS' INFORMATION**  
Nettlecombe Fete – Saturday 23<sup>rd</sup> May

**DONM – to be decided at this meeting**

*You are requested to attend the above meeting on Monday 18<sup>th</sup> May 2015*

Signed: *Mary Coles*