

**THE ANNUAL GENERAL MEETING OF NETTLECOMBE PARISH COUNCIL
TO BE HELD AT THE EMN HALL, MONKSILVER
MONDAY 9th MAY 2022 – 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, WSFG
3. **Co-option of new Councillors**
4. **ACCEPTANCE OF OFFICE FORMS**
5. **REVIEW:**
Subscriptions – SALC
Churchyard maintenance
Yearly charity donations - Air Ambulance and Exmoor Search & Rescue - other suggestions invited
6. **SUMMARY REPORTS: APRIL 2020-MARCH 2021**
Chair (RW): Dunster Panel, ENPA etc; Highways (MC); Planning (IM); Footpaths (RW); EMN Hall
7. **DATES OF PARISH COUNCIL MEETINGS FROM MAY 2022-MAY 2023**
8. **ANY MATTERS ARISING FROM THE ABOVE**
9. **MINUTES** of the meeting 7th February 2022 - already circulated
10. **POLICE REPORT**
11. **OPEN FORUM – FOR ALL RESIDENTS**
12. **SOMERSET WEST & TAUNTON COUNCILLORS' REPORTS**
13. **MATTERS of REPORT** from 7th February 2022 meeting
14. **CORRESPONDENCE**
15. **REPORTS - CURRENT**

Dunster Panel, ENPA etc	RW	Clerk – Finance - Payments to be agreed:	ECJ
Highways	MC	Donations to chosen charities	
Planning	IM	Black Cat computers – website maint. £70 paid	
Footpaths	RW	Review of National Pay Awards re Clerk role	
		Clerk's Salary April to June 2022	
		EMN Hall £60 – awaiting invoice	
16. **APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT**
17. **ADOPTION OF ACCOUNTS FOR 2021 - 2022**
18. **FUTURE BUSINESS/MATTERS FOR MEMBERS' INFORMATION**
Nettlecombe Fete – Saturday May 28th
Queen's Platinum Jubilee Picnic at EMN Hall Monksilver Sunday 5th June
19. **DONM – to be decided at this meeting**

Signed: *E Carol Juffs*