

**THE ANNUAL GENERAL MEETING OF NETTLECOMBE PARISH COUNCIL
TO BE HELD AT THE EMN HALL, MONKSILVER
MONDAY 13th MAY 2019 – 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
Churchyard maintenance – Simon Passmore stepping down after 17 years service.
Yearly charity donations - Air Ambulance and other suggestions invited
5. **SUMMARY REPORTS: APRIL 2018-MARCH 2019**
Chair (MC): Dunster Panel, ENPA etc; Highways (BL); Planning (IM); Footpaths (RW); EMN Hall (JG)
6. **DATES OF PARISH COUNCIL MEETINGS FROM MAY 2019-MAY 2020**
7. **ANY MATTERS ARISING FROM THE ABOVE**
8. **MINUTES** of the meeting 11th February 2019 - already circulated
9. **POLICE REPORT**
10. **OPEN FORUM – FOR ALL RESIDENTS**
11. **SOMERSET WEST & TAUNTON COUNCILLORS' REPORTS**
12. **MATTERS of REPORT** from 12th February 2018 meeting
Councillor Vacancy
Connecting Devon and Somerset
Yarde Postbox
13. **CORRESPONDENCE**
 1. Mowing Contract for tender following Simon Passmore's immediate notice
 2. Election of Members to serve on Exmoor National Park Authority
 3. West Somerset Flood Group requires members
 4. Somerset West and Taunton Planning correspondence
14. **REPORTS - CURRENT**

Dunster Panel, ENPA etc	MC	Clerk – Finance - Payments to be agreed:	ECJ
Highways	BL	Donation to chosen charity	
Planning	IM	Zurich Insurance 19/20 tba	
Footpaths	RW	SALC Training course-£30	
EMN Hall	JG	Fasthosts Internet Ltd £66.00	
		Microsoft Office Licence for laptop - £29.99	
		Clerk's Salary as decided and travel to course	
		EMN Community Hall - £30 annual charge	
15. **APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT**
16. **ADOPTION OF ACCOUNTS FOR 2018 - 19**
17. **FUTURE BUSINESS/MATTERS FOR MEMBERS' INFORMATION**
Nettlecombe Fete – Saturday 25th May
18. **DONM – to be decided at this meeting**

Signed: *E Carol Juffs*