

**THE ANNUAL GENERAL MEETING OF NETTLECOMBE PARISH COUNCIL
TO BE HELD AT THE EMN HALL, MONKSILVER
MONDAY 8th MAY 2017 – 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. **MINUTES** of the meeting 13th February 2017 - already circulated
5. **REVIEW:**
Subscriptions – SALC
Yearly donations
6. **SUMMARY REPORTS: APRIL 2016-MARCH 2017**
Chair (MC): Dunster Panel, ENPA etc; Highways (NM); Planning (BL); Footpaths (RW); EMN Hall (AT)
7. **ADOPTION OF ACCOUNTS FOR 2016-17** *circulated*
8. **DATES OF PARISH COUNCIL MEETINGS FROM MAY 2017-MAY 2018**
9. **POLICE REPORT**
10. **OPEN FORUM – FOR ALL RESIDENTS**
11. **MATTERS of REPORT** from 13th February 2017 meeting
Woodford Culvert
Highway Finger Posts
Connecting Devon and Somerset
Yarde Postbox
Proposed new Council
Problem of fly tipping
Transparency Fund IT grant
12. **INTERMEDIATE REVIEW OF AUDIT 16-17**
13. **CORRESPONDENCE**
Torre residents' correspondence (circulated via email)
SID – change of date (circulated 28/4/17) Lord Lieutenant of Somerset – Somerset Remembers
14. **REPORTS - CURRENT**

Dunster Panel, ENPA etc	MC	Footpaths	RW
Highways	NM	EMN Hall	AT
Planning	BL	Clerk – Finance - Payments to be agreed:	MSC
6/24/17/101 Windwhistle Barn – consent granted		Donation to chosen charity – see above	
16/3 Diversion of public footpath Yarde – order made		Insurance 17-18	
Resubmission 3/24/16/001 Torre Cider Farm		Clerk's Salary - £840 per annum	
3/26/14/012 The White Horse Inn, Hungerford (adj parish)		EMN Community Hall - £30 annual charge + £5	
6/24/17/102 Highcroft, Faircross amended plan 18/4/17		Clive Thorne - £33 Nettlecombe website fee	
15. **FUTURE BUSINESS/MATTERS FOR MEMBERS' INFORMATION**
Traffic at Faircross
Nettlecombe Fete – Saturday 27th May

DONM – to be decided at this meeting

Signed: