

**THE ANNUAL GENERAL MEETING OF NETTLECOMBE PARISH COUNCIL  
TO BE HELD AT THE EMN HALL, MONKSILVER  
TUESDAY 9<sup>th</sup> MAY 2023 – 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 2022-MARCH 2023**  
Chair (RW): Dunster Panel, ENPA etc; Highways (MC); Planning (IM); Footpaths (RW); EMN Hall
7. **DATES OF PARISH COUNCIL MEETINGS FROM MAY 2023-MAY 2024**  
Proposed: Tuesday August 8th 2023  
Tuesday November 7th 2023  
Tuesday February 13th 2024  
Tuesday May 14th 2024
8. **ANY MATTERS ARISING FROM THE ABOVE**
9. **MINUTES** of the meeting 6<sup>th</sup> February 2023 - already circulated
10. **POLICE REPORT**
11. **OPEN FORUM – FOR ALL RESIDENTS**
12. **SOMERSET WEST & TAUNTON COUNCILLORS’ REPORTS**
13. **MATTERS of REPORT** from 6<sup>th</sup> February 2023 meeting
14. **CORRESPONDENCE**
15. **REPORTS - CURRENT**

Dunster Panel, ENPA etc	RW		
Highways	MC	Clerk – Finance - Payments to be agreed:	ECJ
Planning	IM	Donations to chosen charities	
Footpaths	RW	Clerk’s Salary April to June 2023 £270.92	
		Zurich Insurance renewal £167.44	
		<b>15.6 Website upgrade provision.</b>	
16. **APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT**
17. **ADOPTION OF ACCOUNTS FOR 2022 - 2023**
18. **FUTURE BUSINESS/MATTERS FOR MEMBERS’ INFORMATION**  
Nettlecombe Fete – Saturday May 27<sup>th</sup> 2.30 pm
19. **DONM – to be decided at this meeting**

Signed: *E Carol Juffs*