

**THE ANNUAL MEETING OF NETTLECOMBE PARISH COUNCIL
TO BE HELD AT THE EMN HALL, MONKSILVER
MONDAY 9th MAY 2016 – 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 8th February 2016 - already circulated
5. **REVIEW:**
Subscriptions – SALC
Yearly donations
Transparency Code for Smaller Councils
6. **SUMMARY REPORTS: APRIL 2015-MARCH 2016**
Chair (MC): Dunster Panel, ENPA etc; **Highways (NM); Planning (BL); Footpaths (RW); EMN Hall (AT)**
7. **ADOPTION OF ACCOUNTS FOR 2015** circulated with this Agenda
8. **DATES OF PARISH COUNCIL MEETINGS FROM MAY 2016-MAY 2017**
9. **POLICE REPORT**
10. **OPEN FORUM – FOR ALL RESIDENTS**
11. **MATTERS of REPORT** from 8th February 2016 meeting
Village Agent
Woodford Culvert (Highway Report)
Blindwell Lane
Millenium Hedge
Transparency Fund (IT grants etc)
12. **NETTLECOMBE COURT**
13. **HIGHWAY FINGER POSTS**
14. **CORRESPONDENCE**
SID Report
Street naming & numbering
15. **REPORTS - CURRENT**

Dunster Panel, ENPA etc	MC	Clerk – Finance - <i>Payments to be agreed:</i>	MSC
Highways	NM	Came & Company (Aviva) Insurance:	
Planning	BL	3 year agreement from 2014-2017 £265 pa	
3/24/15/003 Yarde Hill Buildings; GDO/02 Mineral Line		Donation to chosen charity – see above	
Footpaths	RW/JG	Clerk's Salary - £840 per annum	
EMN Hall	AT	Expenses Clerks' Briefing (Somerton 13/4) 74x45p £33.30	
		EMN Community Hall - £30 annual charge	
16. **FUTURE BUSINESS/MATTERS FOR MEMBERS' INFORMATION**
Nettlecombe Fete – Saturday 28th May

DONM – to be decided at this meeting

You are requested to attend the above meeting on Monday 9th May 2016

Signed: *Mary Coles*