

**THE ANNUAL GENERAL MEETING OF NETTLECOMBE PARISH COUNCIL
TO BE HELD AT THE EMN HALL, MONKSILVER
TUESDAY 14th MAY 2024 - 7.45 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 2023-MARCH 2024**
Chair (RW); Highways (MC); Planning (IM/SL); Footpaths (RW); Flood Group (JN)
7. **DATES OF PARISH COUNCIL MEETINGS FROM MAY 2024 -MAY 2025**
Proposed: Tuesday August 13th 2024 7.30pm
Tuesday November 12th 2024 7.30pm
Tuesday February 11th 2025 7.30pm
Tuesday May 13th 2025 7.45pm - follows Annual Parish meeting at 7.15pm
8. **ANY MATTERS ARISING FROM THE ABOVE**
9. **OPEN FORUM - FOR ALL RESIDENTS**
10. **MINUTES** of the meeting 14th February 2024 - already circulated
11. **MATTERS of REPORT** from 14th February 2024 meeting
12. **SOMERSET COUNCILLORS' REPORTS**
13. **CORRESPONDENCE**
14. **REPORTS - CURRENT**

LCN	RW	Clerk - Finance - Payments to be agreed:	ECJ
Highways	MC	SALC £25 - Training; Black Cat £95 - web	
Planning	IM	Zurich Insurance renewal £167.44	
Footpaths	RW	Clerk's Salary April to June 2024 £322.92	
Flood Group	JN	Pay award 2022 £104, Pay Award 2023 £208	
15. **APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT**
16. **ADOPTION OF ACCOUNTS FOR 2023 - 2024**
17. **THE FUTURE SUSTAINABILITY OF NETTLECOMBE PARISH COUNCIL**

18. A CONSIDERATION OF 20 MPH SPEED LIMIT EXTENSION IN NETTLECOMBE PARISH

19. FUTURE BUSINESS/MATTERS FOR MEMBERS' INFORMATION

Nettlecombe Fete June 1st

20. DONM - to be decided at this meeting

Signed: *E Carol Juffs*