

# Diptford Annual Parish Council Meeting

## Monday 19 May 2009 at 7.00pm

**To all members of the Council**

You are hereby summoned to attend the Annual Meeting of Diptford Parish Council to be held at Diptford Parish Hall on Monday 19<sup>th</sup> May 2009 at 7.00pm for the purpose of transacting the following business.

Sarah Woodman, Clerk to the Council

Date 9<sup>th</sup> May 2009

**The Public are welcome to attend.** *If any member of the public wishing to attend the Meeting has special requirements (mobility or sensory impairment), please contact the Clerk, Sarah Woodman on 01364 642145*

### AGENDA

**09.050 Election of officers**

1. Election of Chairman and completion of Declaration of Acceptance of Office
2. Election of Vice-Chairman

**09.051 To accept apologies for absence**

**09.052 Co-option of Matthew Gopal and completion of Declaration of Acceptance**

**09.053 To appoint members to serve on the following Committees and outside bodies:**

Committee/Outside body	Member
Diptford Amenity Trust	All Members
Playing field Working Group	
Parish Hall	
Eleemosynary	
School Governors	

**09.054 To confirm Zurich Municipal (Community First) Insurance Policy details and Asset Register 2008/9**

Location	Description	Insurance Cover	Comments
Office Equipment	Restricted to Clerk's home	£2500	
Street Furniture	2 Bench seats	£624	Group cover: Impact only £760 All risks £3060
	Commemorative stone	£1040	
	Notice board	£1396	
	6 planters	£250	
	Garden wall	£510	
<b>Total</b>		<b>£6319</b>	

**09.055 To set the 2009/10 Schedule of Meetings**