

GITTISHAM PARISH COUNCIL

Ms Fiona Clampin
Clerk to the Council
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5th June 2019

Members of Gittisham Parish Council

You are hereby summoned to attend the June Parish Council Meeting to be held in Gittisham Parish Room on **Wednesday 12th June** commencing at **7.30pm** to discuss items on the Agenda and to make resolutions as appropriate.

Prior to the start of the meeting a period of 15 minutes is allowed to permit any resident to bring appropriate matters to the notice of the Council.

1. To accept and approve apologies
2. To confirm the Minutes of the meeting held on 8th May 2019
3. To receive the Beat Manager's report
4. To receive declarations of interest
5. To receive reports from County Council and District Council representatives
6. To note the latest planning decision notices
7. To consider the provision of superfast broadband for Gittisham village
8. To consider capital works to Gittisham village hall
9. To receive an update on the Hayne Lane development
10. To consider limited residential development in the parish
11. To consider plans for expenditure in the parish under the Community Infrastructure Levy and S106
12. To consider progress on the modernisation of the play area, including fundraising and regular safety inspections
13. To consider work to be carried out by the lengthsman to maintain drains and ditches in the parish
14. To consider co-opting councillors for Gittisham Vale ward
15. To sign an amended version of Section 2 Accounting Statements 2018/19 of the Annual Limited Assurance Review
16. To approve the clerk's job description and contract
17. To consider a review of remuneration of the parish clerk and parish lengthsman
18. To approve the June payments and to note the current bank balance:
 - F Clampin £210.52
 - F Clampin £74.88
 - Len Abbott lengthsman work & expenses (tbc)
 - Alison Marshall £116.20 (internal audit)
 - Michael Poll grass cutting £120
 - No Butts Bin Company £1,266 (picnic benches)
 - NEST (pension) £16.58
19. To consider any late entry correspondence
20. Matters to be reported to DCC/EDDC
21. Matters for the forward agenda
22. Clerk's report
23. To note the date of the next two meetings, **Wednesday 3rd July** and **Wednesday 7th August 2019** at **7.30pm**.

F J Clampin - Clerk