

GITTISHAM PARISH COUNCIL

Ms Fiona Clampin
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25th January 2012

Members of Gittisham Parish Council

You are hereby summoned to attend the Parish Council Meeting to be held in Gittisham Village Hall on **Wednesday 1st February 2012** 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.

AGENDA

1. To receive and approve apologies
2. To confirm the Minutes of the meeting held on 4th January 2012
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 approve the February payments and to note the current bank balance
7. To receive a report on the Local Plan meetings at EDDC to date and to consider future input
8. To consider the formulation of a strategic plan to cover the period 2012-2015 including a village flood risk plan
9. To consider progress on the modernisation of the play area including renewal of the maintenance contract, annual inspection and to note the current play area finances
10. To consider the de-listing of Gittisham Farm
11. To consider the parish boundary signs
12. To consider the state of the village bus shelter roof
13. To consider distribution of the Gittisham Gazette
14. To consider the responsibilities of snow wardens, the replacement of salt bins and to note insurance
15. To consider parish activity for the Diamond Jubilee
16. To consider the creation of a parish website
17. To consider any late entry correspondence
18. Matters to be reported to DCC/EDDC
19. Matters for the forward agenda
20. Clerk's report
21. To note the date of the next two meetings, **Wednesday 7th March and Wednesday 4th April at 7.30pm.**

F J Clampin
Clerk