

GITTISHAM PARISH COUNCIL

Ms Fiona Clampin
Clerk to the Council
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26th January 2017

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 2017** 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

PART I – NON-CONFIDENTIAL INFORMATION

1. To accept and approve apologies
2. To confirm the Minutes of the meeting held on 4th January 2017
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 consider the following planning applications:
 - a) Nags Head Farm Nags Head Road Gittisham EX14 3AW - Proposed conversion of barn into two residential units
8. To note the latest planning decision notices
9. To consider Public Rights of Way
10. Report from meeting with Baker Estates re Hayne Lane, 23.01.17, and to discuss further action
11. To consider limited residential development in the parish
12. To consider the Honiton Neighbourhood Plan
13. To consider progress on the modernisation of the play area, including regular safety inspections
14. To consider work to be carried out by the lengthsman to maintain drains and ditches in the parish
15. To consider future projects to be led by the parish council
16. To approve a supplier for the parish amenity area maintenance contract, 2017-18
17. To discuss S106 grants
18. To consider any late entry correspondence
19. Matters to be reported to DCC/EDDC
20. Matters for the forward agenda
21. Clerk's report
22. To note the date of the next two meetings, **Wednesday 1st March** and **Wednesday 5th April 2017** at **7.30pm**.

PART II – CONFIDENTIAL INFORMATION

23. To consider excluding the public from the remainder of the meeting having regard to the nature of the business to be discussed.

F J Clampin
Clerk