

# GITTISHAM PARISH COUNCIL

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25<sup>th</sup> January 2019

## Members of Gittisham Parish Council

You are hereby summoned to attend the February Parish Council Meeting to be held in Gittisham Parish Room on **Friday 1<sup>st</sup> February 2019** 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 9<sup>th</sup> January 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 defibrillator in Gittisham Vale
10. To receive an update on the Hayne Lane development
11. To consider limited residential development in the parish
12. To consider plans for expenditure in the parish under the Community Infrastructure Levy and S106
13. To consider progress on the modernisation of the play area, including fundraising and regular safety inspections
14. To consider work to be carried out by the lengthsman to maintain drains and ditches in the parish
15. To approve the February payments and to note the current bank balance:
  - HMRC £41.46
  - F Clampin £163.29
  - Len Abbott lengthsman work & expenses (tbc)
  - Gittisham PCC (balance of 2016 printing costs) £160
  - Gittisham PCC (2017 printing costs) £180
  - Gittisham PCC (parish room hire 2018) £90
  - NEST (pension) £11.19
16. To approve a supplier for the Gittisham play area maintenance contract, 2019-20
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 6<sup>th</sup> March** and **Wednesday 3<sup>rd</sup> April 2019** at **7.30pm**.

F J Clampin - Clerk