

GITTISHAM PARISH COUNCIL

Ms Fiona Clampin
Clerk to the Council
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27th March 2019

Members of Gittisham Parish Council

You are hereby summoned to attend the Annual Parish Meeting and the April Parish Council Meeting to be held in Gittisham Parish Room on **Wednesday 3rd April** 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.

ANNUAL PARISH MEETING AGENDA

1. Introduction by Council Chairman
2. Apologies for absence
3. To confirm the Minutes of the Annual Parish Meeting held on 9th May 2018
4. Report on the Council's activities in 2018/19 by the Council Chairman
5. Annual Police Report
6. County and District representatives' reports
7. Reports by village organisations
8. To consider any matters raised by residents.

APRIL COUNCIL MEETING AGENDA

1. To accept and approve apologies
2. To confirm the Minutes of the meeting held on 6th March 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 consider the following planning applications:
 - a) 19/0280/LBC - Replace 2no. windows on ground floor north elevation and 2no. windows on ground floor west elevation; replace glazing and insert window vent in 1no. window at first floor south elevation, block up 1no. window on ground floor north elevation, install flue in east elevation, partial removal of wall to create doorway and construct wall to create new bathroom at first floor, install flue on chimney on south elevation
7. To note the latest planning decision notices
8. To consider the provision of superfast broadband for Gittisham village
9. To consider capital works to Gittisham village hall
10. To receive an update on the defibrillator in Gittisham Vale
11. To receive an update on the Hayne Lane development
12. To consider limited residential development in the parish
13. To consider plans for expenditure in the parish under the Community Infrastructure Levy and S106
14. To consider progress on the modernisation of the play area, including fundraising and regular safety inspections
15. To consider the logistics of a parish litter pick
16. To consider work to be carried out by the lengthsman to maintain drains and ditches in the parish
17. To approve the April payments and to note the current bank balance:
HMRC £41.46
HMRC £41.46

- F Clampin £162.04
- F Clampin £tbc
- Len Abbott lengthsmen work & expenses (tbc)
- Russell Hayman £26
- David Fallows £95.40
- HBH Electrical Ltd £60.65
- NEST (pension) £11.19
- NEST (pension) tbc
- 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 8th May** and **Wednesday 12th June 2019** at **7.30pm**.

F J Clampin - Clerk