## GITTISHAM PARISH COUNCIL

Ms Fiona Clampin
Clerk to the Council
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27<sup>th</sup> April 2017

## **Members of Gittisham Parish Council**

You are hereby summoned to attend the Annual Parish Meeting and the May Council Meeting to be held in Gittisham Village Hall on **Wednesday 3<sup>rd</sup> May** 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. Introduction by Council Chairman
- 2. Apologies for absence
- 3. To confirm the Minutes of the Annual Parish Meeting held on 4<sup>th</sup> May 2016
- 4. Report on the Council's activities in 2016/17 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.

## MAY COUNCIL MEETING AGENDA

- 1. To accept and approve apologies
- 2. To confirm the Minutes of the meeting held on 5<sup>th</sup> April 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 May payments and to note the current bank balance
- 7. To consider the following planning applications:
  - a) 17/0428/FUL 1 Mitchell Cottages Gittisham Honiton EX14 3AF External and internal alterations to existing utility and new window to existing first floor bathroom
  - b) 17/0942/MRES Land West Of Hayne Lane Gittisham Reserved matters application in respect of matters of appearance, landscaping, layout and scale for the construction of 85 no. residential dwellings and associated garages, infrastructure and landscaping together with discharge of condition 4 (Construction Management Plan) all in association with outline permission 13/2744/MOUT
- 8. To note the latest planning decision notices
- 9. To consider fund-raising for a defibrillator in Gittisham village
- 10. To consider limited residential development in the parish
- 11. To consider the Honiton Neighbourhood Plan
- 12. To consider progress on the modernisation of the play area, including regular safety inspections
- 13. To consider work to be carried out by the lengthsman to maintain drains and ditches in the parish
- 14. To adopt the 2016/17 accounts and to approve the annual governance statement
- 15. To consider any late entry correspondence
- 16. Matters to be reported to DCC/EDDC
- 17. Matters for the forward agenda
- 18. Clerk's report
- 19. To note the date of the next two meetings, Tuesday 13th June and Wednesday 5th July 2017 at 7.30pm.

F J Clampin, Clerk