GITTISHAM PARISH COUNCIL

Ms Fiona Clampin Clerk to the Council Bakery Cottage Gittisham Honiton EX14 3AF 01404 851442 fionaclampin@yahoo.com

29th March 2012

Members of Gittisham Parish Council

You are hereby summoned to attend the Annual Parish Meeting and the April Council Meeting to be held in Gittisham Village Hall on **Wednesday 4th April 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. Introduction by Council Chairman
- 2. Apologies for absence
- 3. To confirm the Minutes of the Annual Parish Meeting held on 6th April 2011
- 4. Report on the Council's activities in 2011/12 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 8th March 2012
- 3. To receive declarations of interest
- 4. To approve the April payments and to note the current bank balance
- 5. To consider planning application 12/0659/LBC Rapshayes Farm Gittisham Replacement door and windows
- To consider the formulation of a strategic plan to cover the period 2012-2015 including a village flood risk plan
- 7. To receive a report on the Local Plan meetings at EDDC to date and to consider future input
- 8. To consider progress on the modernisation of the play area, depreciation and to note the current play area finances
- 9. To consider the creation of a parish website
- 10. To consider distribution of the Gittisham Gazette
- 11. To consider parish activity for the Diamond Jubilee
- 12. To consider any late entry correspondence
- 13. Matters to be reported to DCC/EDDC
- 14. Matters for the forward agenda
- 15. Clerk's report
- 16. To note the date of the next two meetings, Wednesday 2nd May and Wednesday 6th June at 7.30pm.

F J Clampin Clerk