

# GITTISHAM PARISH COUNCIL

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27<sup>th</sup> December 2011

## Members of Gittisham Parish Council

You are hereby summoned to attend the Parish Council Meeting to be held in Gittisham Village Hall on **Wednesday 4<sup>th</sup> January 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. To receive and approve apologies
2. To confirm the Minutes of the meeting held on 7<sup>th</sup> December 2011
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 November payments and to note the current bank balance
7. To agree the budget for 2012-13
8. To set the precept for 2012-13
9. To receive a report on the Local Plan meetings at EDDC to date and to consider future input
10. To consider the formulation of a strategic plan to cover the period 2012-2015 including a village flood risk plan
11. To consider progress on the modernisation of the play area including the lease, and to note the current play area finances
12. To consider the parish boundary signs
13. To consider the state of the village bus shelter roof
14. To consider distribution of the Gittisham Gazette
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 (EDDC Council plan)
19. To note the date of the next two meetings, **Wednesday 1<sup>st</sup> February and Wednesday 7<sup>th</sup> March at 7.30pm.**

F J Clampin  
Clerk