

# GITTISHAM PARISH COUNCIL

Ms Fiona Clampin  
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28<sup>th</sup> June 2012

## 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> July 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 accept and approve apologies
2. To confirm the Minutes of the meeting held on 6<sup>th</sup> June 2012
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 limited residential development in the parish
7. To approve the July payments and to note the current bank balance
8. To consider the following planning applications: 12/1304/FUL - Masts Gittisham Common Radio Tower Putts Corner Honiton  
12/1397/FUL – Hayne Farm, Hayne Lane Gittisham EX14 3PD Erection of covered feed area and cubicle building
9. To adopt Fiona Clampin as the parish clerk and Responsible Finance Officer as of August 2011
10. To consider the formulation of a strategic plan to cover the period 2012-2015 including a village flood risk plan
11. To receive a report on the Local Plan meetings at EDDC to date and to consider future input
12. To consider progress on the modernisation of the play area, insurance cover and to note the current play area finances
13. To adopt a new Code of Conduct and register Disclosable Pecuniary Interests and other interests
14. To consider the development of the parish website
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, **Wednesday 1<sup>st</sup> August and Wednesday 5<sup>th</sup> September at 7.30pm.**

F J Clampin  
Clerk

Next year must add total cost of play equipment to fixed assets, and take out value of old equipment.

Insurance cover – what is total insured?