

GITTISHAM PARISH COUNCIL

Ms Fiona Clampin
Clerk to the Council
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27th February 2020

Members of Gittisham Parish Council

You are hereby summoned to attend the February Parish Council Meeting to be held in Gittisham Parish Room on **Wednesday 4th March 2020** 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.

1. To accept and approve apologies
2. To confirm the Minutes of the meeting held on 5th February 2020
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 note the latest planning decision notices
7. To co-opt a councillor to Gittisham Vale ward
8. To consider progress on the modernisation of the play area, including fundraising and regular safety inspections
9. To consider capital works to Gittisham village hall
10. To receive an update on the Hayne Lane development
11. To consider plans for expenditure in the parish under the Community Infrastructure Levy and S106
12. To consider work to be carried out by the lengthsman to maintain drains and ditches in the parish
13. To consider climate change measures within the parish
14. To consider proposals to update the parish council's co-option policy
15. To consider proposals to update the parish website to comply with the Public Sector Bodies (Websites and Mobile Applications) (No. 2) Accessibility Regulations 2018
16. To approve the March payments and to note the current bank balance:
 - F Clampin £218.79 + £6.13 expenses
 - Land Registry £40
 - Len Abbott lengthsman work, £tbc
 - Len Abbott expenses £tbc
 - Michael Poll grass cutting £60
 - Websites Ahoy, accessibility compliance for website £500
 - Martins Builders & Decorators advance payment for village hall capital works £tbc
 - NEST (pension) £17.50
17. To consider the parish council's grant-giving policy
18. To consider the parish council's publication scheme
19. To consider the parish council's complaints policy
20. To consider any late entry correspondence
21. Matters to be reported to DCC/EDDC
22. Matters for the forward agenda
23. Clerk's report
24. To note the date of the next two meetings, **Wednesday 1st April** and **Wednesday xx May 2020** at **7.30pm**.

F J Clampin - Clerk