

GITTISHAM PARISH COUNCIL

Ms Fiona Clampin
Clerk to the Council
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28th November 2018

Members of Gittisham Parish Council

You are hereby summoned to attend the December Parish Council Meeting to be held in Gittisham Parish Room on **Wednesday 5th December 2018** 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 7th November 2018
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 receive a presentation from Devon Communities Together regarding smart meters
7. To consider the following planning applications:
8. a) 18/2308/COU - Catshayes Farm Gittisham EX14 3AE - Change of use from C3a - Dwelling to Sui Generis: large House of Multiple Occupancy. Creation of new WC within current bathroom area, removal of ensuite to Bedroom 5 including external uPVC foul waste pipes, insertion of internal door opening to Bedroom 1, refurbishment of kitchen and bathroom areas
b) 18/2309/LBC - Catshayes Farm Gittisham EX14 3AE – as above
c) 18/2590/FUL - The Bakery Gittisham EX14 3AF- Conversion of former bakery to holiday accommodation, including alterations to external elevations, formation of terrace, low level timber gates and landscaping
d) 18/2591/LBC- The Bakery Gittisham EX14 3AF – as above
9. To note the latest planning decision notices
10. To consider the provision of superfast broadband for Gittisham village
11. To consider measures to reduce traffic speeds through Gittisham village
12. To receive an update on the defibrillator in Gittisham Vale
13. To receive an update on the Hayne Lane development
14. To consider limited residential development in the parish
15. To consider expenditure in the parish under the Community Infrastructure Levy
16. To consider capital works on Gittisham Village Hall
17. To consider drawing up a Neighbourhood Plan for the parish
18. To consider progress on the modernisation of the play area, including fundraising and regular safety inspections
19. To consider work to be carried out by the lengthsman to maintain drains and ditches in the parish
20. To appoint an internal auditor for 2019-20
21. To approve the December payments and to note the current bank balance:
 - HMRC £41.46
 - F Clampin £166.22
 - M Poll £60
 - Len Abbott lengthsman work & expenses (tbc)
 - NEST (pension) £11.19
22. To consider neighbouring Communities Together bids
23. To consider any late entry correspondence
24. Matters to be reported to DCC/EDDC
25. Matters for the forward agenda
26. Clerk's report
27. To note the date of the next two meetings, **Wednesday 9th January 2019** and **February tbc** at **7.30pm**.

F J Clampin - Clerk