

GITTISHAM PARISH COUNCIL

Ms Fiona Clampin
Clerk to the Council
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29th January 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 5th February 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 8th January 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 consider the provision of superfast broadband for Gittisham village
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 limited residential development in the parish
12. To consider plans for expenditure in the parish under the Community Infrastructure Levy and S106
13. To consider the parish emergency plan
14. To consider work to be carried out by the lengthsman to maintain drains and ditches in the parish
15. To consider the installation of a park bench in Gittisham Vale
16. To consider the casual vacancy in Gittisham Vale
17. To consider climate change measures within the parish
18. To consider the Definitive Map Modification Order (Footpath no.7, Gittisham)
19. To approve the February payments and to note the current bank balance:
 - F Clampin £218.79
 - F Clampin (reimbursement for Information Commissioner registration) £40
 - Len Abbott lengthsman work, tbc
 - Len Abbott expenses tbc
 - Carol Hall (printer cartridge for grant application printing) £22.98
 - Trimplants (play area plants & tree) £216
 - Arthur J Gallagher insurance (lengthsman) £251.46
 - Gittisham PCC (parish room hire 2019) £92
 - Gittisham PCC (gazette printing costs 2019) £213.75
 - East Devon District Council (bench, Gittisham Vale + installation) £800
 - NEST (pension) £17.50
20. To approve a supplier for the Gittisham play area maintenance contract, 2020-21
21. To consider the parish council's grant-giving policy
22. To consider the parish council's publication scheme
23. To consider the parish council's complaints policy
24. To consider any late entry correspondence
25. Matters to be reported to DCC/EDDC

26. Matters for the forward agenda
27. Clerk's report
28. To note the date of the next two meetings, **Wednesday 4th March** and **Wednesday 1st April 2020** at **7.30pm.**

F J Clampin - Clerk