GITTISHAM PARISH COUNCIL

Ms Fiona Clampin Clerk to the Council Garlands Gittisham Honiton EX14 3AJ 01404 851442 clerk@gittisham.eastdevon.gov.uk

1st January 2020

Members of Gittisham Parish Council

You are hereby summoned to attend the January Parish Council Meeting to be held in Gittisham Parish Room on **Wednesday 8th January 2020 c**ommencing 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 4th December 2019
- 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 two casual vacancies in Gittisham Vale
- 17. To consider climate change measures within the parish
- 18. To approve the January payments and to note the current bank balance:

F Clampin £218.79 + £11.50 expenses

Len Abbott lengthsman work, tbc

Len Abbott expenses tbc

NEST (pension) £17.50

- 19. To agree the budget for 2020-21
- 20. To set the precept for 2020-21
- 21. To consider any late entry correspondence
- 22. Matters to be reported to DCC/EDDC
- 23. Matters for the forward agenda
- 24. Clerk's report
- 25. To note the date of the next two meetings, **Wednesday 5th February** and **Wednesday 4th March 2020** at **7.30pm**.