

GITTISHAM PARISH COUNCIL

Ms Fiona Clampin
Clerk to the Council
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1st May 2019

Members of Gittisham Parish Council

You are hereby summoned to attend the May Parish Council Meeting to be held in Gittisham Parish Room on **Wednesday 8th May** 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 elect a Chairperson and signature of Acceptance of Office
2. To elect a Vice Chairperson
3. To accept and approve apologies
4. To confirm the Minutes of the meeting held on 3rd April 2019
5. To receive the Beat Manager's report
6. To receive declarations of interest
7. To receive reports from County Council and District Council representatives
8. To note the latest planning decision notices
9. To consider the provision of superfast broadband for Gittisham village
10. To consider capital works to Gittisham village hall
11. To receive an update on the Hayne Lane development
12. To consider limited residential development in the parish
13. To consider plans for expenditure in the parish under the Community Infrastructure Levy and S106
14. To consider progress on the modernisation of the play area, including fundraising and regular safety inspections
15. To consider the logistics of a parish litter pick
16. To consider work to be carried out by the lengthsman to maintain drains and ditches in the parish
17. To consider co-opting councillors for Gittisham Vale ward
18. To consider the criteria for meeting exemption from the annual limited assurance review 2018-19
19. To approve the annual governance statement
20. To adopt the 2018/19 accounts
21. To approve the May payments and to note the current bank balance:
F Clampin £11.39
Len Abbott lengthsman work & expenses (tbc)
Michael Poll grass cutting £60
N Adams annual play area inspection £96.72
NEST (pension) £16.58
22. To complete the review of effectiveness of internal control and risk assessment
23. To complete the review of standing orders and financial regulations
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 12th June** and **Wednesday 3rd July 2019** at **7.30pm**.

F J Clampin - Clerk