



**MINUTES OF THE EXTRA MEETING OF
POLTIMORE PARISH COUNCIL
ON WEDNESDAY 1st JUNE 2022 AT 7 PM**

Present:

Richard Smith	-	Councillor Chair
Lisa Thomas	-	Councillor
James Feeseey	-	Councillor
David Pritchard	-	Councillor
Jennie Edwards	-	Clerk
Members of the Public	-	One

63/22 – APOLOGIES FOR ABSENCE Cllrs R Gibbins (work commitment) Cllr E Gibbins (Personal)

64/22 DISCLOSABLE PECUNIARY INTEREST

To receive and resolve Declarations of Interest not currently on Councillors' ROIs and receipt of request for new Disclosable Pecuniary Interest (DPI) dispensation on items on the Agenda. **Cllr D Pritchard declared an interest on agenda item 67/22 Planning Application.**

65/22 MINUTES The minutes of the meeting held on Wednesday 25th May 2022 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing orders suspended

66/22 PUBLIC QUESTIONS No Public in attendance

The meeting reconvened with Standing Orders

67/22 CORRESPONDENCE

1. Community First Insurance was now due. All Councillors **resolved to pay the renewal.**
2. Sponsor request. A request from a resident to sponsor a Ukrainian student had been circulated to all Councillors. Councillors wish to know what support is needed. Clerk to follow up.

68/22 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (16 May 22)	£8,232.62p
Bus: Interest Account	£1,017.50p
Payment of Clerk's Salary s/o	£336.70p
Payment of website Direct Debit	£54.00

Cheques required:

Community First	£186.56p
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All Payments resolved by all Councillors

69/22 PLANNING Cllr D Pritchard left the room.

22/1166/PDQ	Windrush Ratsloe EX4 0AP	Prior approval for the change of use of existing agricultural barn to n0:1 single storey 3-bed dwelling
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Comments: Councillors have noted the observation and requirements of this application and have no objection to the planning.

Cllr D Pritchard returned to the meeting.

70/22 MATTERS FOR ACTION

1. Website updated .

71/22 DATE OF NEXT MEETING

Wednesday July 27th at 7pm

The meeting closed at 7.38 pm

Submitted by

J Edwards Parish Clerk

Approved By

Chair ----- Date -----