

Parish Clerk: Mrs J Edwards

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MINUTES OF THE VIRTUAL MEETING OF POLTIMORE PARISH COUNCIL HELD USING THE ZOOM PLATFORM ON WEDNESDAY 13th JANUARY2021 AT19.00hrs

Present: Lisa Thomas - Councillor Chair

James Feesey - Councillor
Esme Gibbins - Councillor
Val Langabeer - Councillor
Jennie Edwards - Clerk

Jonathan Wright - Poltimore House Rep

Members of the Public - none

01/21 – APOLOGIES FOR ABSENCE Cllr R Gibbins. Work commitment

Resolved to accept apologies for absence

02/21 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. **No change**

03/21 MINUTES

The minutes of the virtual meeting held on 15th December 2020 were resolved and approved as a correct record, to be signed and dated accordingly.

Standing orders suspended

<u>04/21 COUNTY MATTERS</u>. Report from County Councillor S Randall-Johnson with regard to the draft budget for County Council this had been circulated to Councillors.

<u>**05 POLTIMORE HOUSE REPORT**</u> Jonathan Wright gave an update on Poltimore House. At present very little is being done, due to the epidemic of Covid-19. Plans to run a Café in the Chapel were being considered when the lock down has been lifted and to get more volunteers.

06/21 PUBLIC QUESTIONS No members of the public present.

The meeting reconvened with Standing orders

07/21 CORRESPONDENCE

- 1. Update on the Bowls. The Clerk had been in contact with the Neighbourhood Highways Officer to establish who would be responsible for the repair. This is ongoing, the Bowls/ Balls are actually in the Broadclyst boundary and ownership of the land at present is vague. Poltimore House Trustees have been contacted to find out if they were the owners of the Bowls, but they are not. Further investigation to continue.
- 2. Climate Emergency Response network. Devon Communities had set up a survey and was requesting a response.
- 3. Zoom. At present this is a monthly payment, consideration to change to an annual payment. All Councillors **resolved to** leave it at monthly payments.

08/21 FINANCE To resolve to approve the Bank reconciliation.

Bank Balance as at (14 Oct 20)	£10,375.25p
Bus: Interest Account	£1,017.33p
Payment of Clerks Salary	£322.14p
Payment of website Direct Debit	£54.00p

Cheques required for:

Grass Cutting 10 cuts £300Zoom £14.39p

Signatures required

All payments Resolved

09/21 PLANNING

Coopers Poltimore EX4 0AH	Construction of front and rear dormer windows, two
	storey side extension, single storey side and rear
	extension and new garage
	Coopers Poltimore EX4 0AH

Comments: Parish Councillors support this application

10/21 DATE OF NEXT MEETING A Zoom meeting TBD

	The meeting closed at 19.50hrs
Submitted by	
J Edwards	
Parish Clerk	
Approved By	
Chair	Date