

MINUTES OF THE MEETING OF POLTIMORE PARISH COUNCIL ON WEDNESDAY 18th OCTOBER 2023 AT 7 PM

Present:

Richard Smith	-	Councillor Chair
Jim Feesey	-	Councillor
Darren Earle	-	Councillor
Richard Gibbins	-	Councillor
Michael Collins	-	Councillor
Jennie Edwards	-	Clerk
Member of the Public	-	1

96/23 – APOLOGIES FOR ABSENCE Cllr J Pyle

97/23 DISCLOSABLE PECUNIARY INTEREST

To receive and resolve Declaration of Interest not currently on Councillors ROIs and receipt of request for new Disclosable Pecuniary (DPI) dispensation on items on the Agenda. **No change**

<u>98/23 MINUTES</u> The minutes of the meeting held on Wednesday 23rd August 2023 were resolved and approved as a correct record, signed, and dated accordingly.

Standing Orders suspended

<u>99/23 COUNTY MATTERS</u> A report by C Cllr S Randall-Johnson had been circulated to all Councillors

100/23 POLTIMORE HOUSE REPORT None

10123 PUBLIC QUESTIONS None

The meeting reconvened with Standing Orders

102/23 CORRESPONDENCE

- 1. Slow ways detail to be resent to all Councillors and that this would then be considered at the next meeting.
- 2. LH22-16 Exeter Battery A Public meeting has been arranged on 25th October 2023 to discuss this item. All details of the Public meeting to be posted on the Parish Councils website / Facebook platform.
- 3. The second part of the Precept has been received.

103/23 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (18 July 23)		£9368.96p	
Bus: Interest Account		£1,022.74p	
Payment of website Direct Debit	ţ	£54.00p	
Ratify Payments of:-			
Clerks salary September	£327.90p		
SLCC Renewal	£101		
HMRC	£104.40p		
Cheques required:			
Payment of Clerks Salary (Cheque Oct)		£327.90p	
Payments resolved by all Councillors			
It was resolved by all Councillors to transfer £3000 over to Business Account.			

104/23 PLANNING No Planning

105/23 MATTERS FOR ACTION

- Rolling Community Project. Consideration for a village clean up along with Poltimore In Bloom team, Cllr M Collins to investigate. Air Ambulance difficulty finding a flat 55m X 55m area with no obstructions but agreed to maintain a watching brief.
- 2. Coffee mornings. Continue to be well attended.
- 3. Website updated. The Consultant for the it'seeze website has now resigned and support now is from the main office. It was suggested that the Council could maybe potentially join with the Poltimore in Bloom website. Clerk to investigate.

106/23 DATE OF NEXT MEETING	Please note change of date Wednesday 08th November at 7pm
Submitted by	The meeting closed at 8.00pm
J Edwards Parish Clerk	
Approved By	
Chair	Date