



**MINUTES OF THE MEETING OF
POLTIMORE PARISH COUNCIL
ON WEDNESDAY 22 FEBRUARY 2023 AT 7 PM**

Present:

Richard Smith	-	Councillor Chair
Jim Feeseey	-	Councillor
Esme Gibbins	-	Councillor
David Pritchard	-	Councillor
Richard Gibbins	-	Councillor
Sara Randall-Johnson	-	County Councillor
Henry Gent	-	County Councillor
Jennie Edwards	-	Clerk
2 Member of the Public		

12/23 – APOLOGIES FOR ABSENCE Cllr E Gibbins

13/23 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.

14/23 MINUTES The minutes of the meeting held on Wednesday 22nd February 2023 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing Orders suspended

15/23 COUNTY MATTERS A report from County Cllr S Randall-Johnson had been circulated to all Councillors. Concerns were brought to the County Councillors attention with regard to the Lidl roadworks which are causing significant delays for all road users which could be alleviated by better synchronisation with other lights such as those at the Sainsburys junction.

Also, of concern was: The traffic lights at Westclyst opposite Moonhill Copse seem to have been in place for some days after the groundwork by SWW has been finished. It is guessed that there is a delay to wait for the tarmacking. Could the tarmac contractor have followed on more swiftly if that was the case?

16/23 POLTIMORE HOUSE REPORT No Report

17/23 PUBLIC QUESTIONS None

The meeting reconvened with Standing Orders

18/23 CORRESPONDENCE

1. Request from The Poltimore in Bloom group for a donation towards the setup for trees, shrubs and flower plants. It was proposed by Cllr J Feeseey and seconded by Cllr D Pritchard all Councillors **resolved to give a** donation of £500.
2. Coronation / Election information. Due to the Coronation and the Local Government Elections both being scheduled in early May 2023, the Council members have been advised that they cannot use Council resources to provide an event, therefore the preferable approach would be for community groups to organise events themselves.
3. Candidate Webinar the clerk had sent this to a prospective candidate.

19/23 FINANCE

To resolve to approve the Bank reconciliation.

To resolve to approve the Bank reconciliation.

Bank Balance as at (19 Jan 23) £6,764.74p

Bus: Interest Account £1,017.41p

Payment of website Direct Debit £54.00p

Cheques required:

Payment of Clerks Salary (Cheque Feb 23) £337.50p

Payments resolved by all Councillors

20/23 PLANNING

23/0029/FUL	Melberry House Moor Lane Poltimore EX4 0AQ	Construction of single storey two-bedroom ancillary accommodation with the garden of the existing dwelling house.
-------------	---	---

Comments: Poltimore Parish Council at present are still concerned as to whether an assessment for the flood zone 2 area has been carried out.

22/2217/LBC	Hayes Cottage Poltimore Exeter EX4 0AG	Replace frame on W2on ground floor front (south elevation.
-------------	---	--

Comments: Support this application.

20/23 MATTERS FOR ACTION

1. Rolling Community Project. Poltimore in Bloom project update a clean-up day took place and areas marked out for planting.
2. Coffee mornings. Nothing to report.
3. Website updated.

21/23 DATE OF NEXT MEETING Annual Parish meeting Friday 17th March 2023 at 7pm followed by Refreshments.
Full Council meeting Wednesday 22nd March 7pm

The meeting closed at 8.00pm

Submitted by

J Edwards Parish Clerk

Approved By

Chair -----

Date -----