



**MINUTES OF THE MEETING OF  
POLTIMORE PARISH COUNCIL  
ON WEDNESDAY 22<sup>nd</sup> MAY 2024 AT 7 PM**

**Present:**

Jim Feesey	-	Councillor Chair
Darren Earle	-	Councillor
Richard Gibbins	-	Councillor
Joy Pyle	-	Councillor
Lara Cook	-	Councillor
David Snell	-	Vice Chair Poltimore House
Jennie Edwards	-	Clerk
Member of the Public	-	1

**53/24 APOLOGIES FOR ABSENCE** Cllr R Smith (Hol) Cllr M Collins (Hol)  
C Cllr S Randall-Johnson C Cllr H Gent

**54/24 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**

**55/24 MINUTES** The minutes of the meeting held on Wednesday 24<sup>th</sup> April 2024 **were resolved and approved** as a correct record, signed, and dated accordingly.

**Standing Orders suspended**

**56/24 COUNTY MATTERS** A report by C Cllr S Randall-Johnson had been circulated to all Councillors. C Cllr H Gent had sent in an email with an update on the Poltimore Bowls. Councillors Broadclyst PC have agreed to act as the client and deal with the finances. A contractor has been engaged and hopefully within a month or so, the repair will commence.

**57/24 POLTIMORE HOUSE REPORT** Mr David Snell Vice Chair of Poltimore House Volunteers have come forward to help make the area safe and clear the debris. The Branches Café and Farm shop opened on May 4<sup>th</sup>.2024 and was well attended, also the Poltimore Festival on 24<sup>th</sup>/25<sup>th</sup> May was going ahead. They are currently focused on an emergency fundraising campaign to help clear up the mess and begin the salvage operation – <https://bit.ly/4dawdP3>

**58/24 PUBLIC QUESTIONS** None

**The meeting reconvened with Standing Orders**

**59/24 CORRESPONDENCE**

1. Battery Energy Storage System – Proposal. Due to issues with the grid system. The Company are no longer proceeding with this planning application.
2. Renewal of Community First Insurance all Councillors **resolved to** renew the insurance.
3. New model Financial Regulations 2024. A copy had been sent to all Councillors. A risk assessment to be updated.

**60/24 FINANCE**

To resolve to approve the Bank reconciliation.

Bank Balance as at (19Apr 24)	£5,870.74pp
Bus: Interest Account	£4,049.98p
Payment of website Direct Debit	£54.00p
<b>Ratify payment of:</b>	
Paint 4 Trade Kiosk	£53.18p
<b>Cheques required:</b>	
Payment of Clerks Salary (May)	£338.70p
Community First Insurance	£154.63p
DALC Financial Course	£36.00p
Clerks Home Office	£70.00p

**Payments resolved by all Councillors**

**62/24 PLANNING**

18002 Resubmission of EDDC Planning Application Reference 19/1799) Land at West Clyst Pinhoe Urban Extension Phase 3 The company wish to give a presentation with regard to this application. Date to be decided in June.

**63/24 MATTERS FOR ACTION**

1. Rolling Community project. None
2. Coffee mornings. No Coffee morning on the 8<sup>th</sup> June due to a Wedding taking place and the Fete next day.
3. Website updated. All the end of year Accounts to be Published.

**64/24 DATE OF NEXT MEETING**

**Wednesday 26<sup>th</sup> June at 7pm**  
**The meeting closed at 8pm**

**Submitted by**

J Edwards Parish Clerk

**Approved By**

Chair -----

Date -----