



**MINUTES OF THE MEETING OF  
POLTIMORE PARISH COUNCIL  
ON WEDNESDAY 22<sup>ND</sup> NOVEMBER 2023 AT 7 PM**

**Present:**

Richard Smith	-	Councillor Chair
Jim Feeseey	-	Councillor
Joy Pyle	-	Councillor
Darren Earle	-	Councillor
Richard Gibbins	-	Councillor
Michael Collins	-	Councillor
Lara Cook	-	Councillor
Jennie Edwards	-	Clerk
Member of the Public	-	1

**119/23 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**

**120/23 MINUTES** The minutes of the meeting held on Wednesday 8th November 2023 **were resolved and approved** as a correct record, signed, and dated accordingly.

**Standing Orders suspended**

**121/23 PUBLIC QUESTIONS** None

**The meeting reconvened with standing orders**

**122/23 CORRESPONDENCE**

1. Battery Electric Storage System. Further research required.

**123/23 FINANCE**

**To resolve to approve the Bank reconciliation.**

Bank Balance as at (20 Oct 23)	£5,554.76p
Bus: Interest Account	£4,024.64p
Payment of website Direct Debit	£54.00p
Payment of Clerks Salary (Cheque Dec)	£327.90p

**Payments resolved by all Councillors**

Clerks salary award. NALC had published updated pay scales for Clerks. These pay rates are applicable from the 1st April 2023 to 31<sup>st</sup> March 2024. The Clerk and member of the public left the room.

**It was resolved by all Councillors that the increase to the Clerks salary and back pay be paid.**

**Setting the Precept for 2024**

A Budget forecast for 2024 had been sent to all Councillors prior to the meeting with information regarding the Councils status. **A vote was taken, and it was resolved to increase the Precept to £7,000 for 2024.**

**124/23 DATE OF NEXT MEETING**

**Wednesday 24<sup>th</sup> January 2024 at 7pm**

**The meeting closed at 7.35pm**

**Submitted by**

J Edwards Parish Clerk

**Approved By**

Chair -----

Date -----