



**MINUTES OF THE MEETING OF
POLTIMORE PARISH COUNCIL
ON WEDNESDAY 23rd NOVEMBER 2022 AT 7 PM**

Present:

Richard Smith	-	Councillor Chair
Jim Feeseey	-	Councillor
Esme Gibbins	-	Councillor
Lisa Thomas	-	Councillor
David Pritchard	-	Councillor
Richard Gibbins	-	Councillor
Jennie Edwards	-	Clerk
1 Member of the Public		

103/22 – APOLOGIES FOR ABSENCE No Apologies

104/22 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. **Cllr D Prichard declared an interest on the Agenda item 112/22.**

105/22 MINUTES The minutes of the meeting held on Wednesday 26th October 2022 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing Orders suspended

106/22 COUNTY MATTERS A report from County Cllr S Randall-Johnson had been circulated to all Councillors.

107/22 POLTIMORE HOUSE REPORT No Report

108/22 PUBLIC QUESTIONS No further report from Broadclyst Council regarding the Bowls.

The meeting reconvened with Standing Orders

109/22 CORRESPONDENCE

1. National Salary Award 22/23. The Local Government Association has reached an agreement on the 2022/23 pay offer after meeting with the unions on November 1st and agreed to accept the offer. To be implemented from the 1st April 2022. It was proposed by Cllr J Feeseey and seconded by Cllr L Thomas to implement the new pay award and the 8 months back pay for the Clerk. **It was resolved** that the Clerks salary be raised and the backpay paid by all Councillors.

2. Poltimore in Bloom. The Clerk had received a list of areas which were being considered for the project of Poltimore in Bloom for the Councillors to help with the ownership of the areas. The results would be passed on to the project team.

110/22 FINANCE

To resolve to approve the Bank reconciliation.

To resolve to approve the Bank reconciliation.

Bank Balance as at (18 Oct 22)	£8,907.59p
Bus: Interest Account	£1,017.63p
Payment of website Direct Debit	£54.00p

Cheques required:

Payment of Clerks Salary (Cheque Nov)	£316.70p
Clerks Back pay	£208.00p
Clerks Home Office (April – Oct)	£ 60.00p

All Payments resolved by all Councillors

Setting the Precept for 2023

The Clerk had circulated to all Councillors a budget forecast for 2023. It was proposed by Cllr L Thomas and seconded by Cllr R Gibbins to increase the precept to £6800.

111/22 PLANNING

22/2331/PDQ	Land At Rear Of Bouchers Cottage Poltimore Devon EX4 0AZ	Prior approval for change of use of existing agricultural barn to 1no. dwellinghouse.
22/2528/TREE	Poltimore House Poltimore	7x Polars: Fell

Comments Parish Council support both these Planning applications.

112/22 MATTERS FOR ACTION

1. Rolling Community Project. . Noticeboards in progress.
2. Coffee mornings no change
3. Website updated.

113/22 DATE OF NEXT MEETING Wednesday 25th January 2023

The meeting closed at 8.00pm

Submitted by

J Edwards Parish Clerk

Approved By

Chair ----- Date -----