



**MINUTES OF THE MEETING OF
POLTIMORE PARISH COUNCIL
ON WEDNESDAY 24th AUGUST 2022 AT 7 PM**

Present:

James Feeseey	-	Councillor (Chair)
Richard Smith	-	Councillor
Esme Gibbins	-	Councillor
Lisa Thomas	-	Councillor

81/22 – APOLOGIES FOR ABSENCE Cllr Richard Gibbins, Jennie Edwards (Clerk)

82/22 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. **No changes**

83/22 MINUTES The minutes of the meeting held on Wednesday 27th July 2022 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing Orders suspended

84/22 COUNTY MATTERS

No Report

85/22 POLTIMORE HOUSE REPORT

No Report

86/22 PUBLIC QUESTIONS

No public in attendance

The meeting reconvened with Standing Orders

87/22 CORRESPONDENCE

1. Dream-A-Way It was proposed by Cllr L Thomas and seconded by Cllr E Gibbins and all Councillors **resolved to decline** the invitation to make a donation of funds to this charity. All were agreed that there are a great many charities deserving of help but that the Parish Council does not have sufficient funds to help them all and should not make an exception in this case.

2. Option to opt-out of the SAAA central external auditor appointment arrangements. It was proposed by Councillor R Smith and seconded by Councillor L Thomas and all Councillors agreed that, due to the complexity of the matter and the potential for greater cost, Poltimore Parish Council should remain with the centralised group procurement of these services.
3. Internet banking. It was agreed by all Councillors present that initial thoughts were that current arrangements provided safeguards for security and good governance. It was further agreed that any further discussion should not take place until the return of the Parish Clerk, J Edwards.

88/22 FINANCE

To resolve to approve the Bank reconciliation.

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Bank Balance as at (14 July 22)	£6,989.79p
Bus: Interest Account	£1,017.52p
Payment of Clerks Salary s/o	£ 336.70p
Payment of website Direct Debit	£ 54.00p

Cheques required: None at present.

All Payments resolved by all Councillors

89/22 PLANNING

22/0349/OUT	Kilmore House, Poltimore, Exeter EX4 0AR	Outline application for an exception site comprising 4 affordable houses and 2 open market houses.
22/1549/PDQ	Windrush, Poltimore, Exeter EX4 0AB	Prior approval for change of use of existing agricultural barn to 1No. dwelling house.
22/1745/FUL	Land off Poltimore Road EX4 0BB	, consent for compound area and new access track.
22/1836/FUL	Huxham Shard Church Hill, ExeterDevon EX4 9JJ	Erection of pool building and spa.

Comments:

1. 22/0349/OUT : Poltimore Parish Council do not support this application for the same reasons as previously stated for the previous application (19/1161/OUT). Although there is a reduction in the number of proposed dwellings, our original reasons for not supporting such an application still stand. As previously stated Poltimore is remote from adequate services and facilities, education and public transport and there would, therefore, be a reliance upon the use of privately owned motor vehicles. This would, inevitably, result in an increase of vehicular traffic on an already inadequate road infrastructure. We, the Parish Council, consider that such a development could only exacerbate a situation which is, already, a cause for significant concern.

The site also falls within the Clyst Valley Regional Park and forms part of the Poltimore Parkland and County Wildlife site. It is, in addition, an area of historic interest and these factors further indicate that such a development is not appropriate in this location.

2. 22/1549/PDQ : Before commenting on this application the Parish Council would request further detail from EDDC in the form of plans for the site.
3. 22/1745/FUL : this application was discussed due to the time constraints on providing comments and response. Originally this development was granted under permitted development rights but is now the subject of a retrospective application. The proposed compound and access track are in place and the application related to these being temporary arrangements to facilitate local district heating works by Eon. On this basis Poltimore Parish Council support the application.
4. Although this was not an agenda item it was agreed to discuss the matter to better inform the next meeting. All were agreed that the application should be supported.

90/22 MATTERS FOR ACTION

1. Rolling Community Project – Noticeboards, Benches. Work in progress.
2. Coffee mornings update – for further discussion at next meeting. Following discussion all agreed that for good governance and transparency further accounts information would be useful. Information suggested would include sums raised and spent together with dated approval process. Our Clerk has the full details of what has been previously agreed and hopefully will be able to attend our next meeting to aid discussion.
3. Website updated. In the absence of the Parish Council Clerk due to personal injury this was confirmed.

91/22 DATE OF NEXT MEETING

TBC

The meeting closed at 8.00 pm

Submitted by

J Edwards Parish Clerk

Approved By

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