



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

Present:

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

01/24 APOLOGIES FOR ABSENCE Cllr M Collins (Holiday)

02/24 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**

03/24 MINUTES The minutes of the meeting held on Wednesday 22nd November 2024 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing Orders suspended

04/24 COUNTY MATTERS A report by C Cllr S Randall-Johnson had been circulated to all Councillors.

05/24 POLTIMORE HOUSE REPORT None

06/24 PUBLIC QUESTIONS None

The meeting reconvened with Standing Orders

07/24 CORRESPONDENCE

1. Battery Electric Storage System update Cllr R Smith had been in contact with Fire and Rescue service and CRPE and await further information.
2. Telephone Kiosk update. Contract signed and delivered. British Telecommunications will now remove the phone and will inform the Council when this has been done.
3. Twinning consideration no further information.

4. D Day commemorations is on the 6th June Poltimore in Bloom are holding a Fete on the 9th June, it was suggested whether D Day could be celebrated with the Fete. All Councillors were in favour. Clerk to contact the organisers of the Fete to see if this is possible.

08/24 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (19 Dec 23)	£4,346.76p
Bus: Interest Account	£4,032.71p
Payment of website Direct Debit	£54.00p

Ratify Payments of:-

Payment of Clerks Salary (Dec)	£281.10p
HMRC Quarterly payment	£151.20p
Adobe Renewal	£238.75p

Cheques required:

Payment of Clerks Salary (Jan)	£348.70p
Certified Postage £7.50p, Printer Ink £15.99p	Adult Defibrillator Pad £85.14p

Payments resolved by all Councillors

09/24 PLANNING None

10/24 MATTERS FOR ACTION

1. Rolling Community Project. D Day celebration (as per item already discussed)
2. Coffee mornings. No change.
3. Website updated.

11/24 DATE OF NEXT MEETING

Wednesday February 28th at 7pm

The meeting closed at 7.35pm

Submitted by

J Edwards Parish Clerk

Approved By

Chair -----

Date -----