



**MINUTES OF THE MEETING OF
POLTIMORE PARISH COUNCIL
ON WEDNESDAY 24th JULY 2024 AT 7 PM**

The meeting commenced with a presentation by Mr James McMurdo and Mr T Stuart of Stuart Partners Ltd with regard to:-
18002 Resubmission of EDDC Planning Application 19/1799 Land at West Clyst Pinhoe Urban Phase 3

Parish Council meeting

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

76/24 APOLOGIES FOR ABSENCE Cllr M Collins (Hol)

77/24 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 changes**

78/24 MINUTES The minutes of the meeting held on Wednesday 26 June 2024 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing Orders suspended

79/24 COUNTY MATTERS No report received

80/24 POLTIMORE HOUSE REPORT Mr David Snell gave a report with regard to the progress of the cleaning up of the site since the fire. All the damaged roof has been taken down and made safe so that the Café could be used. More volunteers have come forward which is good as there is still a lot to do.

81/24 PUBLIC QUESTIONS None

The meeting reconvened with Standing Orders

82/24 CORRESPONDENCE

1. Website domain. Cllr L Cook attended a course for the gov.uk domain, and gave a report on the benefit, credibility, and price. There could be funding available at present, £100 +VAT, but the funding pot is limited so response time is an important consideration. At present it is not mandatory.
2. Financial Risk Assessment to be discussed at the next meeting.
3. The DALC Expressions of interest wanted. The Chair contacted DALC with regard to the Highways event, but was considered unsuitable for our Chair, but there will be furthermore suitable Connect Events are planned and the Chair has asked to be notified to enable attendance.

4. Request from Poltimore History Society for donation towards printing of latest book on history of Poltimore. All Councillors resolved to donate £200.

83/24 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (19Apr 24)	£4,419.15p
Bus: Interest Account	£4,058.93p
Payment of website Direct Debit	£54.00p
Ratify Cheques for	
HMRC	£149.60p
Signs Express	£108.67p
Gold Paint	£5.99p

Cheques required:

Payment of Clerks Salary (July)	£338.70p
McAfee Renewal	£109.99p
Microsoft Renewal	£59.99p

Payments resolved by all Councillors

84/24 PLANNING No Planning

85/24 MATTERS FOR ACTION

1. Rolling Community project Lengths man. The Clerk provided a Parish Map of Poltimore, and it was determined that each Councillor should have a copy, and that a copy should be made available for public display in the Village Hall.
2. Coffee mornings. Next Coffee morning August 10th
3. Website updated.

86/24 DATE OF NEXT MEETING No meeting in August

Wednesday 25th September at 7pm

The meeting closed at 9 pm

Submitted by

J Edwards Parish Clerk

Approved By

Chair -----

Date -----