



**MINUTES OF THE MEETING OF
POLTIMORE PARISH COUNCIL
ON WEDNESDAY 25th MAY 2022 AT 7 PM**

Present:

Richard Smith	-	Councillor Chair
Lisa Thomas	-	Councillor
James Feesey	-	Councillor
David Pritchard	-	Councillor
Jennie Edwards	-	Clerk
Members of the Public	-	One

53/22 – APOLOGIES FOR ABSENCE Cllrs R Gibbins (work commitment) Cllr E Gibbins (Personal)

53/22 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 L Thomas declared an interest on agenda item 59/22 Planning.**

54/22 MINUTES The minutes of the meeting held on Wednesday 27th April 2022 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing orders suspended

55/22 COUNTY MATTERS No report received

56/22 POLTIMORE HOUSE REPORT No report received

57/22 PUBLIC QUESTIONS Although the item was not on the Agenda the Chair allowed the member of the public to ask a question regarding the state of Poltimore Bowl. Further investigation required to be put on the Agenda for next meeting.

The meeting reconvened with Standing Orders

58/22 CORRESPONDENCE

1. Communities Together Grant, the Clerk to apply for grant to enhance the wild garden next to the Churchyard.
2. Plaque for Royal Platinum Jubilee Oak Tree. Unfortunately, this had not been received. Clerk to investigate.

59/22 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (14 Apr 22)	£9,181.87p
Bus: Interest Account	£1,017.49p
Payment of Clerk’s Salary s/o	£336.70p
Payment of website Direct Debit	£54.00

Cheques required: None

All Payments resolved by all Councillors

60/22 PLANNING Cllr LThomas left the room.

22/0857/FUL	Hunters Croft Poltimore EX4 OAE	Two storey front and side extension with alteration to fenestration and front veranda
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Comments The majority of the Councillors supported the application.
Cllr L Thomas returned to the meeting.

61/22 MATTERS FOR ACTION

1. Rolling Community Projects.
 - a. Royal Jubilee update. A programme of events had been set up and delivered to all Residents
 - b. Benches and Notice board awaiting cleaning.
 - c. Village clean-up day was set for Saturday 29th May 2022.
2. Website updated . The yearly Accounts to be published by the 7th June 2022

62/22 DATE OF NEXT MEETING

Wednesday June 22nd 2022 at 7pm

The meeting closed at 8.30 pm

Submitted by
J Edwards Parish Clerk

Approved By
Chair ----- Date -----