



**MINUTES OF THE MEETING OF
POLTIMORE PARISH COUNCIL
ON WEDNESDAY 25th SEPTEMBER 2024 AT 7 PM**

Parish Council meeting

Present:	Richard Smith	-	Councillor Chair
	Jim Feeseey	-	Councillor
	Darren Earle	-	Councillor
	Richard Gibbins	-	Councillor
	Mike Collins	-	Councillor
	Jennie Edwards	-	Clerk
	Member of the Public	-	1

87/24 APOLOGIES FOR ABSENCE Cllr J Pyle. (Hol) Cllr L Cook (Personal)

88/24 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**

89/24 MINUTES The minutes of the meeting held on Wednesday 24th July 2024 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing Orders suspended

90/24 COUNTY MATTERS Reports for August and September had been received from County Councillor S Randall-Johnson and had been circulated to all Councillors.

91/24 POLTIMORE HOUSE REPORT No report received.

92/24 PUBLIC QUESTIONS None

The meeting reconvened with Standing Orders

93/24 CORRESPONDENCE

1. Website domain at present no further action.
2. Financial Risk Assessment to be discussed at the next meeting.
3. VAT. A claim had been made for VAT up to the 31st August 2024.
4. A letter of thanks had been received from the Poltimore History Society for the Councils donation towards the printing of their new book.
5. Item not on the Agenda but agreed by the Chair. At present there are 2 applicants for the post of Clerk. Interviews will be arranged after the closing date of the 1st October by Cllrs R Smith (Chair) Cllr M Collins and one other, either Cllrs J Pyle or Cllr L Cook. Resolved by all Councillors.

94/24 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (15 Jul 24)	£3,049. 31p
Bus: Interest Account	£4,067.14p
Payment of website Direct Debit	£54.00p

Ratify Cheques for

Payment of Clerks salary (Aug 24)	£338.70p
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Cheques required:

Payment of Clerks Salary (Sept 24)	£338.90p
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Payments resolved by all Councillors

95/24 PLANNING APPLICATION

24/1777/CPL	Land South of Huxham Wood	Certificate of lawfulness for work to be considered commencing planning permission 22/0463/FUL Erection of an agricultural building
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Comments:

Parish Council have no objections to this application.

96/24 MATTERS FOR ACTION

1. Rolling Community project Lengths man. Cllr Smith and Cllr Feesey to do a tour around the village to check the condition of the roads and gutters. Clerk to contact the new Highways Officer.
2. Coffee mornings at the November coffee morning PERS will be doing a presentation of their new book. Next Coffee morning October 12th 2024.
3. Website updated. The website company are increasing their cost to £4.80p. All Councillors agreed to the new cost.

97/24 DATE OF NEXT MEETING

Wednesday October 23rd 2024 at 7pm

The meeting closed at 7.50 pm

Submitted by

J Edwards Parish Clerk

Approved By

Chair -----

Date -----