



**MINUTES OF THE MEETING OF  
POLTIMORE PARISH COUNCIL  
ON WEDNESDAY 26 APRIL 2023 AT 7 PM**

**Present:**

Jim Feesey	-	Councillor Chair
Esme Gibbins	-	Councillor
Richard Gibbins	-	Councillor
Jennie Edwards	-	Clerk
2 Member of the Public		

In the absence of the Chair Cllr J Feesey was voted in to chair the meeting

**33/23 – APOLOGIES FOR ABSENCE** Cllr D Pritchard (work) Cllr R Smith (work)

**34/23 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 change**

**35/23 MINUTES** The minutes of the meeting held on Wednesday 22<sup>nd</sup> March 2023 **were resolved and approved** as a correct record, signed, and dated accordingly.

**Standing Orders suspended**

**36/23 COUNTY MATTERS** A report from County Cllr S Randall-Johnson had been circulated to all Councillors.

**37/23 POLTIMORE HOUSE REPORT** **No Report**

**38/23 PUBLIC QUESTIONS**

**The meeting reconvened with Standing Orders**

**39/23 CORRESPONDENCE**

1. First Half of the Precept received.
2. Devon Association of Council renewal. proposed Cllr R Gibbins seconded Cllr E Gibbins to the renewal of membership All Councillors **resolved to the renewal**
3. Request from Pinhope the Churches of Pinhoe and Poltimore for a donation towards the grass cutting of Poltimore Burial ground. Proposed by Cllr J Feesey and seconded by Cllr R Gibbins that a donation of £450 be awarded. All Councillors **resolved to the donation.**
4. Request from the Poltimore in Bloom group for a key to the Parish Councils shed. All Councillors agreed,

**40/23 FINANCE**

**To resolve to** approve the Bank reconciliation.

Bank Balance as at (11 Apr 23)	£8764.36p
Bus: Interest Account	£1,019.41p
Payment of website Direct Debit	£54.00p

**Ratify Cheques for**

Poltimore in Bloom	£866.33p	(£500 from DC Locality budget and £366.33p from Parish Council )
HMRC	£75 .60p	

**Cheques required:**

Payment of Clerks Salary (Cheque April)	£337.50p
Clerks Home Office ( Nov – Apr )	£60
Poltimore Burial Ground	£450
Poltimore in Bloom	£133.67p ( Remainder of £500 from Parish Council)

**Payments resolved by all Councillors**

All the Councillor agreed to David Cook to be the Internal Auditor

**41/23 PLANNING** No Planning

**42/23 MATTERS FOR ACTION**

1. Rolling Community Project. Cobblestones sprayed. Noticeboard in the process of being cleaned.
2. Coffee mornings. Nothing to report.
3. Website updated. Information from WI

**43/23 DATE OF NEXT MEETING**

AGM Wednesday 24<sup>th</sup> May at 7pm followed by a Full Council meeting

**The meeting closed at 7.35pm**

**Submitted by**

J Edwards Parish Clerk

**Approved By**

Chair -----

Date -----