



**MINUTES OF THE MEETING OF
POLTIMORE PARISH COUNCIL
ON MONDAY 26th JULY 2021 AT 7 PM**

Present:	Lisa Thomas	-	Councillor Chair
	James Feeseey	-	Councillor
	Esme Gibbins	-	Councillor
	Richard Gibbins	-	Councillor
	Richard Smith	-	Councillor
	David Pritchard	-	Councillor
	Jennie Edwards	-	Clerk
	Members of the Public	-	none

62/21 – APOLOGIES FOR ABSENCE Cllr V Langabeer, C Cllr Sara Randall-Johnson, C Cllr H Gent, D Cllr F. King, J Wright Poltimore House Rep

63/21 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**

64/21 MINUTES The minutes of the APM meeting held on 28th June 2021 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing orders suspended

65/21 COUNTY MATTERS District Councillor had sent in a report which has been circulated to all Councillors.

66/21 POLTIMORE HOUSE REPORT Nothing to report at this time.

67/21 PUBLIC QUESTIONS No members of the public present.

The meeting reconvened with Standing Orders

68/21 CORRESPONDENCE

1. Boundary Review. Cllr R Smith proposed and Cllr J Feeseey seconded that Poltimore should remain within the East Devon Boundary which is to become Exmouth County Constituency. All Councillors were in favour.
2. National Bus Strategy Consultation. No further action.
3. Peninsula Transport Consultation. No further action
4. Parish and Town Council Wildlife network. No further action

69/21 FINANCE To resolve to approve the Bank reconciliation.

Bank Balance as at (14 June 21)	£9845.93p
Bus: Interest Account	£1,017.39p
Payment of Clerk's Salary s/o	£322.14p
Payment of website Direct Debit	£54.00

Cheques required:

Zoom	£14.39p
McAfee	£89.99p
Microsoft Renewal	£59.99p

Signatures required for Cheques.

All Payments resolved by all Councillors

70/21 PLANNING No planning application to consider.

71/21 MATTERS FOR ACTION

1. Rolling Community Projects.
 - Bus shelter repair to the wall and painted to be completed.
 - Benches and noticeboard to be cleaned.
 - Vehicle parking and Recycling. A letter had been sent to all residents in Hatchland Road requesting to park vehicles so that the recycling lorry could gain access without obstruction, and also not to park on the corner of the junction as it restricts the vision of drivers emerging onto the main Poltimore Road.
 - Cllr Feesey asked could a volunteer group be formed to enhance the garden which is situated at the far end of the churchyard next to the Lime Avenue. Further action required.
2. Website updated

72/21 DATE OF NEXT MEETING Monday 23rd August 2021 at 7pm

The meeting closed at 8.10pm

Submitted by

J Edwards
Parish Clerk

Approved By

Chair ----- Date -----