



**MINUTES OF THE MEETING OF  
POLTIMORE PARISH COUNCIL  
ON WEDNESDAY 27<sup>th</sup> APRIL 2022 AT 7 PM**

**Present:**

Lisa Thomas	-	Councillor	Chair
James Feeseey	-	Councillor	
Richard Smith	-	Councillor	
Esme Gibbins	-	Councillor	
David Pritchard	-	Councillor	(arrived after the meeting had started)
Jennie Edwards	-	Clerk	
Members of the Public	-	2	(arrived after the meeting had started)

**34/22 – APOLOGIES FOR ABSENCE** Cllrs R Gibbins (work commitment)

**35/22 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. **No changes**

**36/22 MINUTES** The minutes of the meeting held on Wednesday 23<sup>rd</sup> March 2022 **were resolved and approved** as a correct record, signed, and dated accordingly.

**Standing orders suspended**

**37/22 COUNTY MATTERS** No report received

**38/22 POLTIMORE HOUSE REPORT** No report received

**39/22 PUBLIC QUESTIONS** No members of the public present

**The meeting reconvened with Standing Orders**

**40/22 CORRESPONDENCE**

1. All councillors agreed to order more Jubilee Mugs
2. SLCC Essential training approval had been sought for the attendance of a Councillor at the meeting on 25<sup>th</sup> May2022. This had been agreed. Clerk to make the booking.
3. All Councillors agreed to the DALC subscription renewal.
4. First Half of the Precept received.
5. Elan City Radar speed signs. No further action.
6. Devon Communities Together. This item had been received after the printing of the Agenda. The Chair allowed it to be discussed and further action would be raised at the next meeting.

**41/22 FINANCE** To resolve to approve the Bank reconciliation.

Bank Balance as at (16 Mar 22 )	£5,474.10p
Bus: Interest Account	£1,017.48p
Payment of Clerk's Salary s/o	£322.14p
Payment of website Direct Debit	£54.00

**Cheques required:**

Clerks Back pay	£174.72p
Clerks Home use as Office	£60
DALC renewal	£72.37p
Jubilee Mugs	£266.02p

**All Payments resolved by all Councillors**

**42/22 PLANNING** No Planning applications

**43/22 MATTERS FOR ACTION**

1. Rolling Community Projects.
  - a. Lengths man further investigation to consider what is needed. The stile on the public footpath between Lathys lane and Bouchers Cottages needs attention. To contact Highways.
  - b. Benches and noticeboard cleaning awaiting better weather.
2. Matters arising from the Annual Parish meeting. A programme had been set up and each day of the Bank holiday an event was arranged.
3. Website updated

**44/22 DATE OF NEXT MEETING**

Annual General Meeting                      Wednesday May 25<sup>th</sup> at 7pm  
Followed by a Full Council meeting

**The meeting closed at 7.35pm**

**Submitted by**

J Edwards Parish Clerk

**Approved By**

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