



**MINUTES OF THE MEETING OF
POLTIMORE PARISH COUNCIL
ON WEDNESDAY 27th OCTOBER 2021 AT 7 PM**

Present:	Lisa Thomas	-	Councillor Chair
	James Feeseey	-	Councillor
	Esme Gibbins	-	Councillor
	David Pritchard	-	Councillor
	Richard Gibbins	-	Councillor
	Val Langabeer	-	Councillor
	Henry Gent	-	County Councillor
	Sara Randall-Johnson	-	County Councillor
	Jamie Kemp	-	District Councillor
	Jonathan Wright	-	Poltimore House Rep.
	Jennie Edwards	-	Clerk
	Members of the Public	-	None

83/21 – APOLOGIES FOR ABSENCE Cllr R Smith (Personal)

84/21 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**

85/21 MINUTES The minutes of the meeting held on Monday 23rd August and Virtual Planning meeting held on Tuesday 21st September 2021 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing orders suspended

86/21 COUNTY MATTERS Each Councillor gave a short report on County and District matters

87/21 POLTIMORE HOUSE REPORT Events are continuing, and the Cafe has extra staff and is now opening on Tuesdays and Thursday during the middle of the day.

88/21 PUBLIC QUESTIONS Although no member of the public present concern from one of the Councillors regarding flooding and ditches. Photograph to be taken and sent to Highways.

The meeting reconvened with Standing Orders

89/21 CORRESPONDENCE

1. The new emerging East Devon Local plan and the Approach to settlements Discussion Session Zoom meeting 11th November awaiting link.
2. Final Devon Climate Assembly Report 102-page document emailed to all Councillors no further action.
3. DALC newsletter circulated to all Councillors
4. Rural Broadband Project no further action
5. Locality Grant Award has been received for the repair of the tarmac in the front of the Village Hall. The repair should have been completed but the company responsible for the repair did not honour the commitment. A new contractor has been approached and the work should be completed on December 3rd 2021
6. Parish Council meetings are now changed to Wednesday a date calendar to be arranged
7. Memorial Rockets for Remembrance Day to be purchased. All Councillors agreed.
8. Request from Pinhope the Churches of Pinhoe and Poltimore for a donation towards the grass cutting of Poltimore Burial ground. A vote was taken, and all Councillors **resolved to agree** the payment of £450.
9. Request from Poltimore Village Hall Committee for a representative from the Parish Council to serve on the committee. A Councillors name had been mentioned, but confirmation was needed.

90/21 FINANCE To resolve to approve the Bank reconciliation.

Bank Balance as at (14 Sept 21)	£11,661.40p
Bus: Interest Account	£1,017.41p
Payment of Clerk's Salary s/o	£322.14p
Payment of website Direct Debit	£54.00

Ratify Payments

Primary Care supplies Paediatric Pad for Defib	£107.94p
SLCC Renewal	£95.00
DALC Councillors Course	£18.00
Oil for Benches	£13.99p

Cheques required:

Clerks Home Office use	£60.00
Donation to Poltimore Church	£450.00

All Payments resolved by all Councillors

91/21 PLANNING No Planning

92/21 MATTERS FOR ACTION

1. Rolling Community Projects.
 - Bus shelter painting completed. Concern was raised on the number of Blackboards now being stored in the shelter. Village Hall to be asked to remove them.
 - Benches and noticeboard in the process of being cleaned.
 - June 2022 is The Queens Platinum Anniversary suggestions were put forward as to what the Village could do. Further discussions to take place.
2. Website updated

93/21 DATE OF NEXT MEETING Wednesday 24th November 2021 at 7pm

The meeting closed at 8.00pm

Submitted by

J Edwards
Parish Clerk

Approved By

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