



**MINUTES OF THE MEETING OF  
POLTIMORE PARISH COUNCIL  
ON WEDNESDAY 28<sup>th</sup> FEBRUARY AT 7 PM**

**Present:**

Richard Smith	-	Councillor Chair
Jim Feeseey	-	Councillor
Darren Earle	-	Councillor
Richard Gibbins	-	Councillor
Lara Cook	-	Councillor
Michael Collins	-	Councillor
Henry Gent	-	County Councillor
Jennie Edwards	-	Clerk
Member of the Public	-	1

**12/24 APOLOGIES FOR ABSENCE** Cllr J Pyle (Holiday)

**13/24 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 change**

**14/24 MINUTES** The minutes of the meeting held on Wednesday 24<sup>th</sup> January 2024 **were resolved and approved** as a correct record, signed, and dated accordingly.

**Standing Orders suspended**

**15/24 COUNTY MATTERS** A report by C Cllr S Randall-Johnson had been circulated to all Councillors.

1. C Cllr H Gent gave a report on the latest update regarding the Bowls. Waiting for contracture to write the procedure on installation of the Bowl.
2. A consultation by East Devon District Council on a draft Local cycling and walking routes plan for the Clyst Valley park, commencing on 26<sup>th</sup> Feb 2024 to April 7<sup>th</sup> 2024.
3. A Twinning poster for the noticeboard.

**16/24 POLTIMORE HOUSE REPORT** None

**17/24 PUBLIC QUESTIONS** None

**The meeting reconvened with Standing Orders**

## 18/24 CORRESPONDENCE

1. Battery Electric Storage System update. At present no further information.
2. Telephone Kiosk update. Contract received and notification in Kiosk that the Parish Council is responsible for the Kiosk. Telephone now removed.
3. CPRE membership renewal All councillors **resolved to** continue membership.
4. Annual Parish meeting clerk to organise refreshments.
5. DALC Newsletter had been circulated to Councillors. Two items were discussed. Code of Conduct to be arranged for Councillor. D Day flag to be considered at next meeting.

## 19/24 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (19 Dec 23)	£3,902.81p
Bus: Interest Account	£4,036.88p
Payment of website Direct Debit	£54.00p

### **Cheques required:**

Payment of Clerks Salary (Feb)	£348.70p
Paediatric Defibrillator Pad	£103.49p

**Payments resolved by all Councillors**

## 20/24 PLANNING None

## 21/24 MATTERS FOR ACTION

1. Rolling Community Project. Spring Clean-up Date to confer with Poltimore in Bloom
2. Coffee mornings. No change.
3. Website updated.

## 22/24 DATE OF NEXT MEETING

**Annual Parish Meeting Friday March 8<sup>th</sup> at 7pm**

**Full Council meeting Wednesday 20<sup>th</sup> March at 7pm**

**The meeting closed at 7.45pm**

### **Submitted by**

J Edwards Parish Clerk

### **Approved By**

Chair -----

Date -----