

Clerk

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www.poltimoreparishcouncil.org

#### POLTIMORE PARISH COUNCIL MEETING WEDNESDAY 22<sup>nd</sup> FEBRUARY 2023 AT 7pm Sharp IN POLTIMORE VILLAGE HALL

<u>Agenda</u>

Press and Public are welcome to attend.

## For Information: District and County Members Press and Public

## To: All Parish Council Members

You are hereby summoned to attend the Parish Council meeting to be held in the Village Hall on **Wednesday 22<sup>nd</sup> February 2023 at 7pm** for transacting the following business.

<u>12/23 APOLOGIES</u> To resolve to accept apologies for absence

# **13/23 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

# 14/23 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meetings held on Wednesday 25<sup>th</sup> January 2023

#### Standing Orders will be suspended:

**15/23 COUNTY MATTERS** To receive any reports from County or District Councillors

<u>16/23 POLTIMORE HOUSE REPORT</u> To receive a report from Poltimore House

# **17/23 PUBLIC QUESTIONS**

For Public question time on items on this Agenda- adjournment for 15minutes if required

# The meeting will reconvene with Standing Order

#### **18/23 CORRESPONDENCE**

- 1. Request from Poltimore in Bloom
- 2. Coronation / Election information
- 3. Candidates Webinar

# **19/23 ITEM SUBMITTED BY COUNCILLOR**

1. Potholes

2. Heating Vents onto the highway.

## 20/23 FINANCE

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

Bank Balance as at (19 Jan 23)	£6,764.74p
Bus: Interest Account	£1,018.41p
Payment of website Direct Debit	£54.00
Cheques required for	

Payment of Clerks Salary (Feb 28)

#### To resolve to approve the payments.

#### **21/23 PLANNING APPLICATION**

23/0029/FUL	Melberry House Moor Lane Poltimore EX4 0AQ	Construction of single storey two- bedroom ancillary accommodation with the garden of the existing dwelling house.
22/2217/LBC	Hayes Cottage Poltimore Exeter EX4 0AG	Replace frame on W2 on ground floor front (south) elevation

#### 22/23 MATTERS FOR ACTION

- 1. Rolling Community Project update Poltimore in Bloom
- 2. Coffee Mornings update
- 3. Website updated

23/23 DATE OF NEXT MEETING Annual Parish Meeting Friday 17th March 2023 at 7pm Full Council Meeting Wednesday 22nd March 2023 at 7pm

Jennie Edwards Jennie Edwards Clerk to Poltimore Parish Council