

Clerk

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EXTRA POLTIMORE PARISH COUNCIL MEETING WEDNESDAY 22nd NOVEMBER 2023 AT 7pm Sharp IN POLTIMORE VILLAGE HALL

AGENDA

Press and Public are welcome to attend.

To: All Parish Council Members

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

117/23 APOLOGIES

To resolve to accept apologies for absence

118/23 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

119/23 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meetings held on Wednesday 8^{th} November 2023

Standing Orders will be suspended:

120/23 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Order

121/23 CORRESPONDENCE

1. Battery Electric Storage System

122/23 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (18 July 23) £5,554.76p
Bus: Interest Account £4,024.64p
Payment of website Direct Debit £54.00

Cheques required for

Payment of Clerks Salary (Dec) New Pay scale for Clerk and Back pay

To resolve to approve the payments.

Setting the Precept for 2024

123/23 DATE OF NEXT MEETING

Wednesday January 25th 2024 at 7pm

Jennie Edwards

Jennie Edwards Clerk to Poltimore Parish Council