

Clerk

Mrs J Edwards 3 Glebe Cottages Poltimore, Exeter, EX4 0AP 01392 461558 Email: poltimoreclerk@btinternet.com Issued: 17<sup>th</sup> April 2024

www.poltimoreparishcouncil.org

### POLTIMORE PARISH COUNCIL MEETING WEDNESDAY 24<sup>th</sup> APRIL 2024 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 24<sup>th</sup> April 2024 at 7pm** for transacting the following business.

<u>34/24 APOLOGIES</u> To resolve to accept apologies for absence

# 35/24 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

### 36/24 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meetings held on Wednesday  $20^{TH}$  March 2024

# Standing Orders will be suspended:

<u>37/24 COUNTY MATTERS</u> To receive any reports from County or District Councillors.

<u>38/24 POLTIMORE HOUSE REPORT</u> To receive a report from Poltimore House.

### **39/24 PUBLIC QUESTIONS**

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

# The meeting will reconvene with Standing Order <u>40/24 CORRESPONDENCE</u>

- 1. D Day Flag Pole
- 2. DALC Renewal
- 3. Poltimore House Appeal
- 4. Kings Photograph
- 5. Gateway Designs
- 6. The Big Lunch

# 41/24 FINANCE

### To resolve to approve the Bank reconciliation.

Bank Balance as at (02 Apr 24)	£5996.74p
Bus: Interest Account (11 Mar 24)	£4,045.80p
Payment of website Direct Debit	£54.00p
Ratify payment of	
DALC Code of Conduct training x 2	£72
Cheques required for	
Payment of Clerks Salary (Apr)	
DALC Renewal	£117.38p

To resolve to approve the payments.

# 42/24 PLANNING APPLICATION Planning Appeal Kilmore House

# 43/24 MATTERS FOR ACTION

- 1. Lengths man
- 2. Telephone Kiosk Update Suggestion
- 3. Any Rolling Community Projects Clean up date 27<sup>th</sup> April at 10am
- 4. Coffee morning update. Change date for June.
- 5. Website updated.

# 44/24 DATE OF NEXT MEETING

Annul General Meeting followed by Full Council meeting Wednesday 22<sup>nd</sup> May 2024 at 7pm

### Jennie Edwards

Jennie Edwards Clerk to Poltimore Parish Council