

Clerk

Mrs J Edwards 3 Glebe Cottages Poltimore, Exeter, EX4 0AP 01392 461558 Email: poltimoreclerk@btinternet.com Issued: August 2022

www.poltimoreparishcouncil.org

### POLTIMORE PARISH COUNCIL MEETING WEDNESDAY 24<sup>th</sup> AUGUST 2022 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 August 24<sup>th</sup> 2022 at 7pm** for transacting the following business.

81/22 APOLOGIES To resolve to accept apologies for absence

# 82/22 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

# **83/22 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meetings held on Wednesday 27<sup>th</sup> July 2022

# Standing Orders will be suspended:

**<u>84/22 COUNTY MATTERS</u>** To receive any reports from County or District Councillors

# **85/22 POLTIMORE HOUSE REPORT** To receive a report from Poltimore House

# **86/22 PUBLIC QUESTIONS**

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

# The meeting will reconvene with Standing Order

#### 87/22 CORRESPONDENCE

- 1. Dream Away
- 2. Option to opt out of the SAAA central external auditor appointment arrangements
- 3. Internet banking

#### 88/22 FINANCE

To resolve to approve the Bank reconciliation.	
Bank Balance as at (14 July 22)	£6,989.79p
Bus: Interest Account	£1,017.52p
Payment of Clerks Salary s/o	£336.70p
Payment of website Direct Debit	£54.00

#### Cheques required for

To resolve to approve the payments.

#### **89/22 PLANNING APPLICATION**

22/0349/OUT	Kilmore House Poltimore Exeter EX4 0A	Outline application for an exception site comprising of 4 affordable houses and 2 open
22/1549/PDQ	Windrush Poltimore Exeter EX4 0AB	market houses Prior approval for change of use of existing agricultural barn to 1
		no dwellinghouse

#### 90/22 MATTERS FOR ACTION

- 1. Rolling Community Project update. Noticeboards, Benches.
- 2. Coffee Mornings update
- 3. Website updated

#### 91/22 DATE OF NEXT MEETING TBD

*Jennie Edwards* Jennie Edwards Clerk to Poltimore Parish Council