



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Clerk

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**POLTIMORE PARISH COUNCIL MEETING
WEDNESDAY 24th JANUARY 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 24th January 2024 at 7pm** for transacting the following business.

01/24 APOLOGIES To resolve to accept apologies for absence

02/24 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

03/24 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meetings held on Wednesday 22nd November 2023

Standing Orders will be suspended:

04/24 COUNTY MATTERS To receive any reports from County or District Councillors.

05/24 POLTIMORE HOUSE REPORT To receive a report from Poltimore House.

06/24 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Order

07/24 CORRESPONDENCE

1. Battery Electric Storage System update
2. Telephone Kiosk Update
3. Twinning consideration
4. D Day Commemoration - DALC

08/24 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (19 Dec 23)	£4,346. 76p
Bus: Interest Account	£4,032,71p
Payment of website Direct Debit	£54.00

Ratify payment of:

Clerks Salary (Dec)	£281. 10p
HMRC quarterly payment	£151.20p
Adobe Renewal	£238.75p

Cheques required for

Payment of Clerks Salary (Jan)	
Certified Postage	£7.50p

To resolve to approve the payments.

09/24 PLANNING APPLICATION None at time of printing

10/24 MATTERS FOR ACTION

1. Any Rolling Community Projects (80th D Day celebration 6th June2024)
2. Coffee morning update. Church Gate
3. Website updated.

11/24 DATE OF NEXT MEETING

Wednesday 28th February 2024 at 7pm

Jennie Edwards

Jennie Edwards
Clerk to Poltimore Parish Council