

Clerk

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**Issued: 18th January 2023** 

POLTIMORE PARISH COUNCIL MEETING WEDNESDAY 25<sup>th</sup> JANUARY 2023 AT 7pm Sharp IN POLTIMORE VILLAGE HALL

#### **Agenda**

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 25<sup>th</sup> January 2023 at 7pm** for transacting the following business.

<u>01/23 APOLOGIES</u> To resolve to accept apologies for absence

#### 02/23 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

#### 03/23 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meetings held on Wednesday 23<sup>rd</sup> November 2022

## Standing Orders will be suspended:

<u>04/23 COUNTY MATTERS</u> To receive any reports from County or District Councillors

**05/23 POLTIMORE HOUSE REPORT** To receive a report from Poltimore House

#### 06/23 PUBLIC QUESTIONS

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

## The meeting will reconvene with Standing Order

## **07/23 CORRESPONDENCE**

- 1. Devon Climate Emergency
- 2. Website & Hosting
- 3. Electoral Services
- 4. Platescape watering devices
- 5. Power Allotments Devon

## **08/23 FINANCE**

## To resolve to approve the Bank reconciliation.

Bank Balance as at (23 Dec 22)	£7,622.21p	
Bus: Interest Account	£1,017.97p	
Payment of website Direct Debit	£54.00	
Ratify cheques paid		
Clerks Back Pay	£208	
Clerks Salary (Dec 22)	£295.90p	
Grass Cutting	£360	
Adobe	£238.75p	
HMRC	£106.72p	

# Cheques required for

Payment of Clerks Salary (Jan 23) £ 337.50p

To resolve to approve the payments.

## 09/23 PLANNING APPLICATION

22/2812/FUL	Poltimore Barton Unit 1 Poltimore EX4 0BQ	Proposed building extension to
		existing business unit (known as
		Unit 1 Poltimore Barton
23/0029/FUL	Melberry House Moor Lane Poltimore	Construction of single storey two
	EX4 0AQ	bedroom ancillary
		accommodation with the garden
		of the existing dwelling house.

# **10/23 MATTERS FOR ACTION**

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

## 11/23 DATE OF NEXT MEETING Wednesday 22<sup>nd</sup> February 2023 at 7pm

#### Jennie Edwards

Jennie Edwards

Clerk to Poltimore Parish Council