

Clerk

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# POLTIMORE PARISH COUNCIL MEETING WEDNESDAY 26<sup>th</sup> JULY 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 26<sup>th</sup> July 2023 at 7pm** for transacting the following business.

<u>74/23 APOLOGIES</u> To resolve to accept apologies for absence

## **75/23 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

#### **76/23 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meetings held on Wednesday 28<sup>th</sup> June 2023

#### **Standing Orders will be suspended:**

77/23 COUNTY MATTERS To receive any reports from County or District Councillors

**78/23 POLTIMORE HOUSE REPORT** To receive a report from Poltimore House

# 79/23 PUBLIC QUESTIONS

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

#### The meeting will reconvene with Standing Order

## **80/23 CORRESPONDENCE**

- 1. Poltimore Almshouse Charities
- 2. Reply from Poltimore House
- 3. Air Ambulance

## **70/23 FINANCE**

## To resolve to approve the Bank reconciliation.

Bank Balance as at (14 Jun 23) £6,940.55p
Bus: Interest Account £1,021.29p
Payment of website Direct Debit £54.00

Rectify payment of:

McAfee renewal £109.99p HMRC £94.80p

**Cheques required for** 

Microsoft renewal £59.99p

Payment of Clerks Salary (July)

To resolve to approve the payments.

71/23 PLANNING APPLICATION None at time of printing

# **72/23 MATTERS FOR ACTION**

- 1. Rolling Community Project update Noticeboard
- 2. Coffee Mornings update
- 3. Website updated

# 73/23 DATE OF NEXT MEETING Wednesday August 23<sup>rd</sup> at 7pm

Jennie Edwards

Jennie Edwards Clerk to Poltimore Parish Council