



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Clerk

**Mrs J Edwards
3 Glebe Cottages
Poltimore, Exeter, EX4 0AP
01392 461558**

Email: poltimoreclerk@btinternet.com

Issued: 19 June 2024

**POLTIMORE PARISH COUNCIL MEETING
WEDNESDAY 26th JUNE 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 26th June 2024 at 7pm** for transacting the following business.

63/24 APOLOGIES To resolve to accept apologies for absence

64/24 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

Declaration of Acceptance of Office 2 Councillors to update.

65/24 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meetings held on Wednesday 22nd May 2024

Standing Orders will be suspended:

66/24 COUNTY MATTERS To receive any reports from County or District Councillors.

67/24 POLTIMORE HOUSE REPORT To receive a report from Poltimore House.

68/24 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Order

69/24 CORRESPONDENCE

1. Website domain
2. Financial Risk Assessment.
3. General Notice of Registerable Interest

70/24 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (16 May 24)	£5,122.48p
Bus: Interest Account (09 May 24)	£4,0541.31p
Payment of website Direct Debit	£54.00p

Cheques required for

Payment of Clerks Salary (June 24)

To resolve to approve the payments.

New Signatory required.

71/24 PLANNING APPLICATION No New Planning at time of printing.

Follow up with regard to Pinhoe Urban Extension Phase 3

72/24 MATTERS FOR ACTION

1. Lengths man
2. Telephone Kiosk Update Suggestion
3. Coffee morning update.
4. Website updated.

73/24 DATE OF NEXT MEETING

Wednesday July 24th 2024 at 7pm

Jennie Edwards

Jennie Edwards
Clerk to Poltimore Parish Council