



**POLTIMORE  
PARISH  
COUNCIL**

[www.poltimoreparishcouncil.org](http://www.poltimoreparishcouncil.org)

**Clerk**

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**Issued: 21 Feb 2024**

**POLTIMORE PARISH COUNCIL MEETING  
WEDNESDAY 28<sup>th</sup> FEBRUARY 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 28<sup>th</sup> February 2024 at 7pm** for transacting the following business.

**12/24 APOLOGIES** To resolve to accept apologies for absence

**13/24 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

**14/24 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meetings held on Wednesday 24<sup>th</sup> January 2024

**Standing Orders will be suspended:**

**15/24 COUNTY MATTERS** To receive any reports from County or District Councillors.

**16/24 POLTIMORE HOUSE REPORT** To receive a report from Poltimore House.

**17/24 PUBLIC QUESTIONS**

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

**The meeting will reconvene with Standing Order**

**18/24 CORRESPONDENCE**

1. Battery Electric Storage System update
2. Telephone Kiosk Update
3. CPRE Membership renewal.
4. Annual Parish Meeting
5. DALC newsletter

## **19/24 FINANCE**

### **To resolve to approve the Bank reconciliation.**

|                                 |            |
|---------------------------------|------------|
| Bank Balance as at (23 Jan 24)  | £3,902.81p |
| Bus: Interest Account           | £4,036.88p |
| Payment of website Direct Debit | £54.00p    |

### **Cheques required for**

Payment of Clerks Salary (Feb)

Childs defib pad

### **To resolve to approve the payments.**

**20/24 PLANNING APPLICATION**    None at time of printing

## **21/24 MATTERS FOR ACTION**

1. Any Rolling Community Projects Clean up date
2. Coffee morning update.
3. Website updated.

## **22/24 DATE OF NEXT MEETING**

**Annual Parish Meeting Friday March 8<sup>th</sup> at 7pm**  
Wednesday 20<sup>th</sup> March 2024 at 7pm

*Jennie Edwards*

Jennie Edwards  
Clerk to Poltimore Parish Council