



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Parish Clerk: Mrs J Edwards
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**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 24th FEBRUARY 2020**

Present:

Lisa Thomas	-	Councillor Chair
James Feeseey	-	Councillor
Richard Gibbins	-	Councillor
Esme Gibbins	-	Councillor
David Pritchard	-	Councillor
Valerie Langabeer	-	Councillor
Ray Bloxham	-	County Councillor
Jennie Edwards	-	Clerk
Member of the Public 1		

The Chair welcomed and introduced the new co-opted member. Declaration of Acceptance of office was signed.

14/20 – APOLOGIES FOR ABSENCE Cllr S Randall-Johnson, Cllr F King, Jonathan Wright.

15/20 – 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. No changes

16/20 – MINUTES OF LAST MEETING

The minutes for the 27th January 2020 were resolved and approved as a true and accurate record by all the Councillors. The Chair signed and dated the minutes.

Standing Orders suspended for reports.

17/20 – POLICE REPORT The next Police liaison meeting is on March 12th at the Pavilion Broadclyst at 7pm

18/20 COUNTY ISSUES County Cllr R Bloxham had sent in his report and this had been circulated to all Councillors. District Cllr Fabian King would be sending in a report at the end of the month.

19/20 – POLTIMORE HOUSE REPORT Nothing to report

20/20 – PUBLIC QUESTIONS No questions were asked.

The meeting reconvened with Standing Order

21/20 – CORRESPONDENCE

1. Doing what matters Highway maintenance. The Council have been invited to attend a meeting with the Neighbourhood Highways Officer to find a new approach to highway maintenance in the village. Clerk to arrange a suitable time.
2. CRPE Countryside charity renewal membership. **All Councillors resolved to renew membership.**
3. Devon Communities Together membership, **5 votes to 1 resolved to membership for 12 months.**

22/20-FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (14 Jan 20)	£9,697.70p
Business Interest Account	£1,017.01p
Payment of Clerks salary s/o	£258.96p
Payment of website Direct Debit	£48.00p

Cheques Required for:

CRPE Membership	£36
Devon Communities Together	£24

Resolved to pay the approved payments. Cheques signed and dated

23/20 PLANNING APPLICATION There were no Planning applications

24/20 MATTERS FOR ACTION.

1. Rolling Community project. The bus shelter painting and repair to be completed when the weather improves
2. 75th Anniversary of VE day. Suggestions were put forward for the weekend of May bank holiday to celebrate this momentous occasion. It was agreed to discuss the project and recruit help at the Annual Parish Meeting.

25/20 - DATE OF NEXT MEETING

Parish Council meeting **Friday 20th March Annual Parish Meeting at 7pm**

Full Council Meeting Monday 23rd March 2020 at 7pm

The meeting closed at 7.50pm

Submitted by

J Edwards
Parish Clerk

Approved By

Chair ----- Date -----