



**POLTIMORE  
PARISH  
COUNCIL**

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

**Clerk**

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

**Email: [poltimoreclerk@btinternet.com](mailto:poltimoreclerk@btinternet.com)**

**Issued: February 18<sup>th</sup> 2020**

**POLTIMORE PARISH COUNCIL MEETING  
MONDAY 24<sup>th</sup> FEBRUARY 2020  
AT 7pm Sharp  
IN POLTIMORE VILLAGE HALL**

**Agenda**

**Press and Public are welcome to attend.**

**For Information: District and County Members Press and Public**

**Welcoming new Co-opted Member and signing of Acceptance of Office**

**To: All Parish Council Members**

You are hereby summoned to attend the Parish Council meeting to be held in the Village Hall on **Monday February 24<sup>th</sup> at 7pm** for transacting the following business.

**14/20 APOLOGIES** To resolve to accept apologies for absence

**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

**16/20 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on Monday 27<sup>th</sup> January 2020

**Standing Orders will be suspended:**

**17/20 POLICE REPORT** To receive the Police Report

**18/20 COUNTY MATTERS** To receive any reports from County or District Councillors

**19/20 POLTIMORE HOUSE REPORT** To receive a report from Poltimore House

**20/20 PUBLIC QUESTIONS**

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

**The meeting will reconvene with Standing Orders**

## **21/20 CORRESPONDENCE**

1. Doing What Matters Highway Maintenance
2. CRPE Countryside Charity Renewal of membership
3. Devon Communities Together Membership

## **22/20 FINANCE**

To resolve to approve the Bank reconciliation.

Bank Balance as at (14 Jan 20)	£9,697.70p
Bus: Interest Account	£1,016.01p
Payment of Clerks Salary	£258.96p
Payment of website Direct Debit	£48.00p

### **Cheques required for:**

To resolve to approve the payments.

**23/20 PLANNING APPLICATION** No Planning applications at time of Agenda

## **24/20 MATTERS FOR ACTION**

1. Rolling Community Project update. 75<sup>th</sup> Anniversary of WW11
2. Facebook
3. Website updated

## **25/20 DATE OF NEXT MEETING**

Friday 20<sup>th</sup> March Annual Parish Meeting at 7pm

Full Council Meeting Monday 23<sup>rd</sup> March 2020 at 7pm

*Jennie Edwards*

Jennie Edwards

Clerk to Poltimore Parish Council