



**POLTIMORE  
PARISH  
COUNCIL**

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

**Clerk**

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**Issued: January 22<sup>nd</sup> 2020**

**POLTIMORE PARISH COUNCIL MEETING  
MONDAY JANUARY 27<sup>th</sup>  
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 **Monday 27<sup>th</sup> January at 7pm** for transacting the following business.

**01/20 APOLOGIES** To resolve to accept apologies for absence

**02/20 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

**03/20 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on Monday 25<sup>th</sup> November 2019 and Planning minutes from 30<sup>th</sup> December 2019

**Standing Orders will be suspended:**

**04/20 PRESENTATION FROM THE OUTDOORS GROUP LTD**

Notification of a change of use planning application for the property at Windrush Ratsloe, changing from its current designation to educational use.

**05/20 POLICE REPORT** To receive the Police Report / Police Liaison meeting

**06/20 COUNTY MATTERS** To receive any reports from County or District Councillors

**07/20 POLTIMORE HOUSE REPORT** To receive a report from Poltimore House

**08/20 PUBLIC QUESTIONS**

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

**The meeting will reconvene with Standing Orders**

**09/20 CORRESPONDENCE**

1. Poltimore Alms House Trust nominations
2. Tree Planting Cranbrook
3. Wonderful Villages Photo Competition
4. Pension Regulator

**10/20 FINANCE**

To resolve to approve the Bank reconciliation.

Bank Balance as at (16 Dec 19)	£10,179.65p
Bus: Interest Account	£1,016.97p
Payment of Clerks Salary	£258.96p
Payment of website Direct Debit	£48.00p

Printer £174.99p

**Cheques required for:**

Adobe renewal £181.10p

**To resolve to approve the payments.**

**11/20 PLANNING APPLICATION**

19/2584/FUL	The Old Rectory Poltimore	Amended plans related to Tree report.
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**12/20 MATTERS FOR ACTION**

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

**13/20 DATE OF NEXT MEETING**

**Monday February 24<sup>th</sup> 2020 at 7pm**

*Jennie Edwards*

Jennie Edwards

Clerk to Poltimore Parish Council