

www.poltimoreparishcouncil.org

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# MINUTES OF THE MEETING OF POLTIMORE PARISH COUNCIL ON WEDNESDAY 23rd AUGUST 2023 AT 7 PM

#### **Present:**

Councillor Chair Richard Smith Councillor Jim Feesey Councillor Joy Pyle Richard Gibbins Councillor Jennie Edwards Clerk

Henry Gent County Councillor

Member of the Public -

85/23 - APOLOGIES FOR ABSENCE Cllr D Earle (Holiday) Cllr M Collins County Cllr Sara Randall -Johnson

### 86/23 DISCLOSABLE PECUNIARY INTEREST

To receive and resolve Declaration of Interest not currently on Councillors ROIs and receipt of request for new Disclosable Pecuniary (DPI) dispensation on items on the Agenda. No change

87/23 MINUTES The minutes of the meeting held on Wednesday 26<sup>th</sup> July 2023 were resolved and approved as a correct record, signed, and dated accordingly.

#### **Standing Orders suspended**

88/23 COUNTY MATTERS County Cllr H Gent gave an update on the Bowls, hopefully this will be eventually resolved. Road markings on the entrance to Hawkins Road onto the Poltimore road, at present the roads on the West Clyst Estate have yet to be adopted by Highways.

### 89/23 POLTIMORE HOUSE REPORT None

#### 90/23 PUBLIC QUESTIONS None

### The meeting reconvened with Standing Orders

### 91/23 CORRESPONDENCE

Air Ambulance for Poltimore. Cllr J Feesey circulated information with regard to Devon Ambulance Community Landing Sites. A Landing site could be green, sports pitch, playing field, or farmer's field. Needs to be a flat area 55m x 55m to provide maximum operational benefit and safety, have pedestrian access on/off the site and vehicle parking nearby. Whilst tall trees or powerlines within the site maybe a hazard, if they are on the periphery they may not cause a problem. The Council are keen to find a site, and agreed to investigate possible areas, seeking help from the community.

- 2. DALC No further action.
- 3. Planning District Heating Networks. No further action.

# **92/23 FINANCE**

To resolve to approve the Bank reconciliation.

Bank Balance as at (18 July 23)	£6,792.75p
Bus: Interest Account	£1,021.98p
Payment of website Direct Debit	£54.00p

Ratify Payments of:-Cheques required:

Payment of Clerks Salary (Cheque Aug) £327.90p

Payments resolved by all Councillors

# 93/23 PLANNING No Planning

# 94/23 MATTERS FOR ACTION

- 1. Rolling Community Project. Noticeboard cleaned and painted.
- 2. Coffee mornings. Church gate restored.
- 3. Website updated.

# 95/23 DATE OF NEXT MEETING

Wednesday 18th October at 7pm

The meeting closed at 7.30pm

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Submitted by			
J Edwards Parish Clerk			
Approved By			
Chair	Date		