



**MINUTES OF THE MEETING OF
POLTIMORE PARISH COUNCIL
ON WEDNESDAY 26th JULY 2023 AT 7 PM**

Present:

Richard Smith	-	Councillor Chair
Jim Feeseey	-	Councillor
Michael Collins	-	Councillor
Darren Earle	-	Councillor
Joy Pyle	-	Co-opted Councillor
Jennie Edwards	-	Clerk
Henry Gent	-	County Councillor
Member of the Public	-	1

74/23 – APOLOGIES FOR ABSENCE Cllr R Gibbins (work) County Cllr Sara Randall - Johnson

75/23 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**

76/23 MINUTES The minutes of the meeting held on Wednesday 28th June 2023 **were resolved and approved** as a correct record, signed, and dated accordingly.

Standing Orders suspended

77/23 COUNTY MATTERS County Cllr S Randall-Johnson the monthly report which she had sent prior to the meeting had been circulated to all Councillors. No further action. County Cllr H Gent gave a review on the new developments in the area, Cranbrook and West Clyst and talked through the delays in infrastructure projects such as the Park and Ride which was supposed to have been incorporated within the West Clyst development.

78/23 POLTIMORE HOUSE REPORT None

79/23 PUBLIC QUESTIONS None

The meeting reconvened with Standing Orders

80/23 CORRESPONDENCE

1. The Clerk had received a letter from the Almshouse Trust with regard to Trustees provided from the Parish Council. The nominees of Esme Gibbins and Steve Thomas have agreed to continue in post for another 4years. This was accepted by the Councillors.

2. The Chair of Poltimore House had replied to the email the Clerk had sent with regard to the damaged Bowl. They had not been able to establish ownership. There was no mention of it in their Land Registry documentation. Whether the bowls had been sold off separately is an interesting question. It had been established that the land where the Bowls are situated was purchased by Highways England in 1981 so they could have access to the field next to the motorway. C Cllr H Gent agreed to establish this fact and try to get the process moving to restore the bowl.
3. Air Ambulance for Poltimore. Cllr J Feesey would gather further information.

81/23 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (14 Jun 23)	£6,940.55p
Bus: Interest Account	£1,021.29p
Payment of website Direct Debit	£54.00p
Ratify Payments of:-	
McAfee renewal	£109.99p
HMRC	£94.80p
Cheques required:	
Payment of Clerks Salary (Cheque July)	£327.90p
Microsoft renewal	£59.99p
Payments resolved by all Councillors	

82/23 PLANNING No Planning

83/23 MATTERS FOR ACTION

1. Rolling Community Project. Noticeboard cleaned and painted.
2. Coffee mornings. Hopefully, the gate to church will be restored by the next meeting.
3. Website updated.

84/23 DATE OF NEXT MEETING

Wednesday 23rd AUGUST at 7pm

The meeting closed at 7.45pm

Submitted by

J Edwards Parish Clerk

Approved By

Chair -----

Date -----