

Clerk

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# POLTIMORE PARISH COUNCIL MEETING WEDNESDAY 26<sup>th</sup> JANUARY 2022 AT 7pm Sharp IN POLTIMORE VILLAGE HALL

## **Agenda**

Press and Public are welcome to attend. Covid restriction applies

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 **Wednesday 26<sup>th</sup> January 2022 at 7pm** for transacting the following business.

<u>01/22 APOLOGIES</u> To resolve to accept apologies for absence

#### 02/22 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

#### **03/22 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meetings held on Wednesday 24 November 2021 and virtual Planning meeting held on Wednesday 8<sup>th</sup> December 2021

#### **Standing Orders will be suspended:**

<u>04/22 COUNTY MATTERS</u> To receive any reports from County or District Councillors

**05/22 POLTIMORE HOUSE REPORT** To receive a report from Poltimore House

### **06/22 PUBLIC QUESTIONS**

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

The meeting will reconvene with Standing Orders

### **07/22 CORRESPONDENCE**

- 1. Queens Platinum Jubilee
- 2. 20 is Plenty
- 3. Poltimore Bowls

### **08/22 FINANCE**

To resolve to approve the Bank reconciliation.

Bank Balance as at (21 Dec 21)	£7,085.64p
Bus: Interest Account	£1,017.45p
Payment of Clerks Salary s/o	£322.14p
Payment of website Direct Debit	£54.00

# To Ratify payment of cheque

Kennford Tarmacadam Ltd	(14 <sup>th</sup> Dec 21)	£4,046.40p
Grass Cutting S Campbell (14	4 <sup>th</sup> Dec21)	£240

### **Cheques required for:**

Adobe Software £181.10p

To resolve to approve the payments.

09/22 PLANNING APPLICATION None at time of printing

### **10/22 MATTERS FOR ACTION**

- 1. Rolling Community Project update Noticeboards, Benches
- 2. Date for Spring Clean up
- 3. Coffee Morning
- 4. Website updated

11/22 DATE OF NEXT MEETING Wednesday 23<sup>rd</sup> February 2022 at 7pm

### Jennie Edwards

Jennie Edwards

Clerk to Poltimore Parish Council