



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Clerk

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Issued: Tuesday 17th May 2022

**ANNUAL GENERAL PARISH COUNCIL MEETING
WEDNESDAY 25th MAY 2022 AT 7pm Sharp
IN POLTIMORE VILLAGE HALL
Followed by a Parish Council meeting**

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 Annual General Parish Council meeting followed by a Full Parish Council meeting to be held in the Village Hall on **Wednesday 25th May 2022 at 7pm** to the purpose of transacting the following business.

Agenda for Annual General Meeting

- 45/22** Apologies for Absence
- 46/22** Election of Chairman for the following year
- 47/22** Declaration of Acceptance of Office
- 48/22** Last year due to Covid there was no AGM, but an Annual Parish meeting was held, and the Minutes were signed in June 2021
- 49/22** Report from the Chair Cllr Lisa Thomas
- 50/22** The Accounts for the Year April 1st 2021 - 31st March 2022

Next meeting for AGM 2023 May 2023 Date to be decided.

Agenda for Full Parish Council Meeting

51/22 APOLOGIES To resolve to accept apologies for absence

52/22 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

53/22 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 27th April 2022

Standing Orders will be suspended:

54/22 COUNTY MATTERS To receive any reports from County or District Councillors

55/22 POLTIMORE HOUSE REPORT To receive a report from Poltimore House representative

56/22 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

57/22 CORRESPONDENCE

1. Communities Together Grant
2. Plaque for Royal Platinum Jubilee Oak Tree

58/22 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (14Apr22)	£9,181.87p
Bus: Interest Account	£1,017.49p
Payment of Clerks Salary	£336.70p

Cheques required for:

To resolve to approve the payments.

59/22 PLANNING APPLICATION

22/0857/FUL	Hunters Croft Poltimore EX4 0AE	Two storey front and side extension with alteration to fenestration and front veranda
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60/22 MATTERS FOR ACTION

1. Rolling Community Project
 - a. Royal Jubilee Update.
 - b. Benches Noticeboard cleaning.
 - c. Village clean up date.
2. Website Update. Publishing of accounts.

61/22 DATE OF NEXT MEETING

Wednesday June 22nd 2022 at 7pm

Jennie Edwards

Jennie Edwards
Clerk to Poltimore Parish Council