



**POLTIMORE  
PARISH  
COUNCIL**

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

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**Issued:** Wednesday 11<sup>th</sup> May 2016

**ANNUAL GENERAL PARISH COUNCIL MEETING**  
**MONDAY 16<sup>TH</sup> MAY 2016 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 Parish Council Ordinary meeting to be held in the Village Hall on **Monday 16<sup>th</sup> May 2016 at 7pm** for the purpose of transacting the following business.

**Agenda for Annual General Meeting**

- 16/60** Apologies for Absence
- 16/61** Election of Chairman for the following year
- 16/62** Declaration of Acceptance of Office
- 16/63** To receive and resolve to approve as a correct record the minutes of the AGM held on the 18<sup>th</sup> May 2015
- 16/64** Report from the Chair Cllr Anthony Howell-Jones
- 16/65** The Accounts for the Year 31<sup>st</sup> March 2016

**Agenda for Parish Council Ordinary Council Meeting**

**16/66 APOLOGIES** To resolve to accept apologies for absence

**16/67 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

**16/68 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 11<sup>th</sup> April 2016

**Standing Orders will be suspended:**

**16/69 POLICE REPORT** To receive the Police Report

**16/70 DISTRICT COUNCILLORS REPORTS**

To receive a report from District Ward members Cllr Pepper and Cllr Hale

**16/71 COUNTY REPORT** To receive a report from County Ward member Cllr Bowden

**16/72 POLTIMORE HOUSE REPORT** To receive a report from Poltimore House representative

**16/73 PUBLIC QUESTIONS**

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

**The meeting will reconvene with Standing Orders**

**16/74 CORRESPONDENCE**

1. Clerks and Council )
2. The Clerk ) All to be Circulated
3. Health Watch Voices )

**16/75 FINANCE**

To resolve to approve the Bank reconciliation.

Bank Balance as at (11Apr 16)	£12,182.23p
Bus: Interest Account	£1,015.17p
Payment of Clerks Salary	£230.29p

**Cheques required for:**

Grass Cutting (18<sup>th</sup> April) £20

**To resolve to approve the payments.**

**16/76 PLANNING APPLICATION**

To discuss the planning application

16/1016/PDQ	Agricultural Building East of M5 Moor Lane Poltimore	Agricultural Building for Conversion of Agricultural building to 3 no dwellings and associated operational development
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**16/77 MATTERS FOR ACTION**

- i. Rolling Community Project update
- ii. Roles for Councillors (Cllr C Kirkman)
- iii. Update on the Queen's Birthday Celebration
- iv. Resolve to reimburse clerk expenses incurred for home use for Council business.

**16/78 DATE OF NEXT MEETING**

Monday 27th June 2016 at 7pm



Jennie Edwards  
Clerk to Poltimore Parish Council