



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Clerk

**Mrs J Edwards
3 Glebe Cottages
Poltimore, Exeter, EX4 0AP
01392 461558**

Email: poltimoreclerk@btinternet.com

Issued: Wednesday 17 August 2016

Poltimore 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 Ordinary Parish Council meeting to be held in the Village Hall on **Monday 22nd August 2016 at 7pm** for the purpose of transacting the following business.

AGENDA

16/103 APOLOGIES

To resolve to accept apologies for absence

16/104 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. Update ROIs

16/105 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 25th July 2016

Standing Orders will be suspended:

16/106 POLICE REPORT

To receive the Police Report

16/107 DISTRICT COUNCILLORS REPORTS

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

16/108 COUNTY REPORT To receive a report from County Ward member Cllr Bowden

16/109 POLTIMORE HOUSE REPORT To receive a report from Poltimore House representative

16/110 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

16/121CORRESPONDENCE

- i. DALC News**
- ii. Devon Highways**
- iii. Moor Lane Verbal Request**

16/112 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (06Jun16)	£10,049.67p
Bus: Interest Account	£1,015.29p
Payment of Clerks Salary	£237.12p

Cheques required for:

Grass Cutting	£25
Microsoft renewal	£59.99p
Hi Vis Waistcoats and Helmets	£117.30p
DALC Good Councillor Guide	£15

To resolve to approve the payments.

16/113 PLANNING

16/0702/OUT	Land West of Kilmore House Poltimore EX4 0AT	Outline application, with all matters reserved, for two three bedroom and three four bedroom dwellings.
15/1715/MRES	Pinn Court Farm Pincourt Lane Exeter EX1 3TG	Erection of 150 residential units (Phase 1), retail unit of 339.68m2 (with associated vehicle parking, loading bay and cycle parking), skate park, play areas and associated landscaping (Reserved Matters application in pursuance of outline planning permission 12/0795/MOUT)

16/114 MATTERS FOR ACTION

- i. Rolling Community Project update Safety equipment and Tools

16/115 DATE OF NEXT MEETING

Monday 25th October 2016 at 7pm



Jennie Edwards
Clerk to Poltimore Parish Council