



**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 22nd June 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 27th June 2016 at 7pm** for the purpose of transacting the following business.

AGENDA

16/78 APOLOGIES

To resolve to accept apologies for absence

16/79 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

16/80 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 16th May 2016

Standing Orders will be suspended:

16/81 POLICE REPORT

To receive the Police Report

16/82 DISTRICT COUNCILLORS REPORTS

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

16/83 COUNTY REPORT

To receive a report from County Ward member Cllr Bowden

16/84 POLTIMORE HOUSE REPORT

To receive a report from Poltimore House representative

16/85 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

16/86 CORRESPONDENCE

- i. Casual Vacancies
- ii. Letter of thanks from the Barn Dance celebration group.
- iii. Parish Together Fund Smart Water
- iv. 2016-2018 National Salary Award
- v. The Poltimore Charities (Trustees for Bampfylde Almshouses)

16/87 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (09 May 16)	£11,931.94p
Bus: Interest Account	£1,015.21p
Payment of Clerks Salary	£230.29p

Cheques required for:

Grass Cutting	£20
---------------	-----

To resolve to approve the payments.

16/88 PLANNING

To discuss if any the Planning applications: None at the time of Printing

16/89 MATTERS FOR ACTION

- i. Rolling Community Project update (Village Clean-up day)
- ii. Portfolios for Councillors (Cllr C Kirkman)
- iii. Clerks Appraisal

16/90 DATE OF NEXT MEETING

Monday 25th July 2016 at 7pm



Jennie Edwards
Clerk to Poltimore Parish Council