



**POLTIMORE  
PARISH  
COUNCIL**

[www.poltimoreparishcouncil.btck.co.uk](http://www.poltimoreparishcouncil.btck.co.uk)

**Clerk**

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**Issued: Wednesday 17<sup>th</sup> February 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 22<sup>nd</sup> February 2016 at 7pm** for the purpose of transacting the following business.

### **AGENDA**

#### **16/18 APOLOGIES**

To resolve to accept apologies for absence

#### **16/19 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

#### **16/20 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 25<sup>th</sup> January 2016

**Standing Orders will be suspended:**

#### **16/21 POLICE REPORT**

To receive the Police Report

#### **16/22 DISTRICT COUNCILLORS REPORTS**

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

#### **16/23 COUNTY REPORT**

To receive a report from County Ward member Cllr Bowden

#### **16/24 POLTIMORE HOUSE REPORT**

To receive a report from Poltimore House representative

#### **16/25 PUBLIC QUESTIONS**

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

**The meeting will reconvene with Standing Orders**

#### **16/26 CORRESPONDENCE**

- i. The Queen's Birthday EDDC Parish and Town awards
- ii. Electoral Review – Final Recommendations
- iii. Parishes Together Fund Application
- iv. DALC Update

## **16/27 FINANCE**

To resolve to approve the Bank reconciliation.

Bank Balance as at (08Jan 16)	£10,078.07p
Bus: Interest Account	£1,015.04p
Payment of Clerks Salary	£230.29p
Payment Peppercorn rent Village Hall From 2001-2020	£20

**Cheques required for:**

**To resolve to approve the payments.**

## **16/28 PLANNING**

**To discuss the following Planning applications:**

16/0213/PDQ	Agricultural Building East of M5 Moor Lane Poltimore	Prior approval for conversion of agricultural building to 3 no. dwellings and associated operational development
16/0249/PDQ	Agricultural Building West of M5 (south of Hatchlands Road) Poltimore	Prior approval for conversion of agricultural building to 1no. dwelling and associated operational development.

**16/29 PROPOSAL from Cllr D Appleby** A program of Community Works designed to beautify the village and improve the environment. Proposal circulated to all Councillors

**16/30 EMERGENCY CONTACTS / PLANNING** Updated information required.

**16/31 THE ANNUAL PARISH MEETING** To make plans and organise arrangements.

**16/32 THE NEW WEBSITE** Cllr A Howell-Jones to give update.

**16/33 DATE OF NEXT MEETING** Annual Parish Meeting Friday 18<sup>th</sup> March 2016 at 7pm

Ordinary Council Meeting Monday 21<sup>st</sup> March 2016 at 7pm



Jennie Edwards  
Clerk to Poltimore Parish Council