



**POLTIMORE
PARISH
COUNCIL**

Clerk

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www.poltimoreparishcouncil.btck.co.uk

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 25th January 2016 at 7pm** for the purpose of transacting the following business.

AGENDA

16/01 APOLOGIES

To resolve to accept apologies for absence

16/02 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

16/03 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 23rd November 2015

Standing Orders will be suspended:

16/04 POLICE REPORT

To receive the Police Report

16/05 DISTRICT COUNCILLORS REPORTS

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

16/06 COUNTY REPORT

To receive a report from County Ward member Cllr Bowden

16/07 POLTIMORE HOUSE REPORT

To receive a report from Poltimore House representative

16/08 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

16/09 CORRESPONDENCE

- i. Definitive Map Review – Poltimore
- ii. DALC Update on Workplace Pensions
- iii. Transparency Code for Small Councils. The New Website. What it involves.

Circulation List:

1. SLCC
2. Clerks & Councils
3. Healthwatch Voices

16/10 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (23Dec15)	£10,328.36p
Bus: Interest Account	£1,014.99p
Payment of Clerks Salary	£230.29p

Cheques required for:

Grass Cutting (15Dec15)	£20
EDDC Canvas Fee	£24
Paint / Brushes (Bus Shelter)	£32.51p

To resolve to approve the payments.

16/11 PLANNING

To discuss the following Planning applications:

15/1240/MRES	Land South of Moonhill Copse West Clyst Exeter	Reserved matters of outline permission 13/0215/MOUT to approve appearance, landscaping, layout and scale for the erection of 35 dwellings and associated open space, landscaping and parking.
15/2735/FUL	Threpenny Lodge Poltimore Exeter EX40AU	Construction of first floor extension to provide additional living accommodation.
15/29002/MRES	Old Park Farm Two West Clyst Exeter	Approval of reserved matters in respect of the layout, scale, appearance and landscaping of a development for 306 dwellings, open space and associated infrastructure together with additional details as required by conditions attached to the outline planning permission re: 13/001/MOUT

16/12 PARISHES TOGETHER FUND To discuss the way forward with the new application.

16/13 CLERKS APPRAISAL To agree a date and Councillors.

16/14 ANNUAL PARISH MEETING To confirm the date and Theme (Queen's Birthday Celebration)

16/15 COFFEE MORNING DATES To confirm dates

16/16 PARISH COUNCIL MEETINGS To confirm dates.

16/17 DATE OF NEXT MEETING

Monday 22nd February 2016 at 7pm



Jennie Edwards
Clerk to Poltimore Parish Council