



**POLTIMORE  
PARISH  
COUNCIL**

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

**Clerk**

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**Issued: Tuesday 16<sup>th</sup> May 2017**

**ANNUAL GENERAL PARISH COUNCIL MEETING  
MONDAY 22<sup>nd</sup> MAY 2017 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 22<sup>nd</sup> May 2017 at 7pm** for the purpose of transacting the following business.

**Agenda for Annual General Meeting**

- 17/54** Apologies for Absence
- 17/55** Election of Chairman for the following year
- 17/56** Declaration of Acceptance of Office
- 17/57** To receive and resolve to approve as a correct record the minutes of the AGM held on the 16<sup>th</sup> May 2016
- 17/58** Report from the Chair Cllr Anthony Howell-Jones
- 17/59** The Accounts for the Year 31<sup>st</sup> March 2017

**Agenda for Parish Council Ordinary Council Meeting**

**17/60 APOLOGIES** To resolve to accept apologies for absence

**17/61 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

**17/62 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 24<sup>th</sup> April 2017

**Standing Orders will be suspended:**

**17/63 POLICE REPORT** To receive the Police Report

**17/64 DISTRICT COUNCILLORS REPORTS** To receive a report from District Ward members

**17/65 COUNTY REPORT** To receive a report from County Ward Member

**17/66 POLTIMORE HOUSE REPORT** To receive a report from Poltimore House representative

**17/67 PUBLIC QUESTIONS**

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

**The meeting will reconvene with Standing Orders**

**17/68 CORRESPONDENCE**

1. Defibrillator
2. DALC Newsletter. Courses

**17/69 FINANCE**

To resolve to approve the Bank reconciliation.

Bank Balance as at (7Apr17)	£11,938.14p
Bus: Interest Account	£1,015.65p
Payment of Clerks Salary	£237.12p

**Cheques required for:**

Grass Cutting	£25
Community First Insurance	£196.38p

**To resolve to approve the payments.**

**17/70 PLANNING APPLICATION** None at time of preparing Agenda

**17/71 MATTERS FOR ACTION**

1. Rolling Community Project update. Confirm action for clean-up day.
2. Update on Speed Testing for the village
3. Website Update. Publishing of accounts.

**17/72 DATE OF NEXT MEETING**

**Monday 26th June 2017 at 7pm**



Jennie Edwards  
Clerk to Poltimore Parish Council