

Clerk

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**Issued: Tuesday 18th July 2017** 

# POLTIMORE PARISH COUNCIL MEETING MONDAY 21st AUG 2017 AT 7pm Sharp IN POLTIMORE VILLAGE HALL

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 Parish Council meeting to be held in the Village Hall on **Monday 21**<sup>st</sup> **August 2017 at 7pm** for the purpose of transacting the following business.

**17/98 APOLOGIES** To resolve to accept apologies for absence

## 17/99 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

#### **17/100 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> July 2017

**Standing Orders will be suspended:** 

<u>17/101 POLICE REPORT</u> To receive the Police Report

17/102 DISTRICT COUNCILLORS REPORTS To receive a report from District Ward members

<u>17/103 COUNTY REPORT</u> To receive a report from County Ward Member

**17/104 POLTIMORE HOUSE REPORT** To receive a report from Poltimore House representative

#### 17/105 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

## 17/106 CORRESPONDENCE

- 1. Community Infrastructure Levy Funding
- 2. HMRC Remittance Advice

#### **17/107 FINANCE**

To resolve to approve the Bank reconciliation.

Bank Balance as at (7 Jul17) £10,905.40p
Bus: Interest Account £1,015.77p
Payment of Clerks Salary £237.12p

**Cheques required for:** 

Grass Cutting £25
Microsoft Office 365 renewal £59.99p
DALC Councillors Course £30

To resolve to approve the payments.

## 17/108 PLANNING APPLICATION

	Pippins Farm Buildings	Construction of livestock
17/1776/FUL	Poltimore	buildings (Building 2)

## 17/109 MATTERS FOR ACTION

- 1. Rolling Community Project update. Purchase of a Wheelbarrow. Shed build update
- 2. Defibrillator update.
- 3. Speed Testing for the village update.
- 4. Website Update.

## 17/110 DATE OF NEXT MEETING

Monday 23<sup>rd</sup> October 2017 at 7pm



Jennie Edwards Clerk to Poltimore Parish Council