



**POLTIMORE  
PARISH  
COUNCIL**

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

**Clerk**

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**Issued: Tuesday 21<sup>st</sup> February 2017**

**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 27<sup>th</sup> February 2017 at 7pm** for the purpose of transacting the following business.

**AGENDA**

**15/17 APOLOGIES**

To resolve to accept apologies for absence

**16/17 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. Update ROIs

**17/17 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 23<sup>rd</sup> Jan 2016

**Standing Orders will be suspended:**

**18/17 PUBLIC QUESTIONS**

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

**19/17 POLICE REPORT**

To receive the Police Report

**20/17 DISTRICT COUNCILLORS REPORTS**

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

**21/17 COUNTY REPORT**

To receive a report from County Ward member Cllr Bowden

**22/17 POLTIMORE HOUSE REPORT**

To receive a report from Poltimore House representative

**The meeting will reconvene with Standing Orders**

## 23/17 CORRESPONDENCE

- i. The Government Boundary Commission
- ii. East & Mid Devon Community Safety Partnership
- iii. Highway Maintenance – Community Enhancement Fund
- iv. DALC Conference
- v. Devon Link Up
- vi. NHS Services Review

## 24/17 FINANCE

**To resolve to approve the Bank reconciliation.**

Bank Balance as at (30 Dec 16)	£10,101.48p
Bus: Interest Account (9 Jan 17)	£1,015.53p
Payment of Clerks Salary s/o	£237.12p

**Cheques required for:**

**To resolve to approve the payments.**

## 25/17 PLANNING

<b>17/0240/VAR</b>	<b>Threepenny Lodge Poltimore EX4 0AU</b>	<b>Variation of condition 3 (materials) of planning permission 15/2735/FUL to allow the use of UK recycled Eco-slates rather than natural spanish slate on the roof.</b>
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## 26/17 MATTERS FOR ACTION

- i. Rolling Community Project Update Community Self-help the way forward. Shed update.
- ii. Annual Parish Meeting arrangements
- iii. Website update

## 27/17 DATE OF NEXT MEETING

Annual Parish Meeting 17<sup>th</sup> March 2017 at 7pm

Monday 27<sup>th</sup> March 2017 at 7pm



Jennie Edwards  
Clerk to Poltimore Parish Council