



**POLTIMORE  
PARISH  
COUNCIL**

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

**Clerk**

**Mrs J Edwards  
3 Glebe Cottages  
Poltimore, Exeter, EX4 0AP  
01392 461558**

**Email: [poltimoreclerk@btinternet.com](mailto:poltimoreclerk@btinternet.com)**

**Issued: Tuesday 17th January 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 23<sup>rd</sup> January 2017 at 7pm** for the purpose of transacting the following business.

**AGENDA**

**01/17 APOLOGIES**

To resolve to accept apologies for absence

**02/17 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

**03/17 MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 28<sup>th</sup> November 2016

**Standing Orders will be suspended:**

**04/17 PUBLIC QUESTIONS**

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

**05/17 POLICE REPORT**

To receive the Police Report

**06/17 DISTRICT COUNCILLORS REPORTS**

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

**08/17 COUNTY REPORT**

To receive a report from County Ward member Cllr Bowden

**09/17 POLTIMORE HOUSE REPORT**

To receive a report from Poltimore House representative

**The meeting will reconvene with Standing Orders**

## **10/17 CORRESPONDENCE**

- i. EDDC Consultation on New Public Space Protection
- ii. Parishes Together Fund
- iii. National Grid Overhead Line Refurbishment
- iv. DALC

## **11/17 FINANCE**

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

Bank Balance as at (22 Dec16)	£10,349.60p
Bus: Interest Account	£1,015.49p
Payment of Clerks Salary s/o	£237.12p

**Cheques required for:**

Acrobat Pro DC Subscription	£159.18p
Printer Ink	£16.00p

Payment for travel to Conference 2 Councillors      £11.00p

**To resolve to approve the payments.**

## **12/17 PLANNING**

16/2893/FUL	Merley Cottage Ratisloe Poltimore EX4 0AD	Construction of extension to rear.
-------------	--	---------------------------------------

## **13/17 MATTERS FOR ACTION**

- i. Rolling Community Project Update Community Self-help Hedge cutting on verges.

## **14/17 DATE OF NEXT MEETING**

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



Jennie Edwards  
Clerk to Poltimore Parish Council