



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Clerk

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**ANNUAL GENERAL PARISH COUNCIL MEETING
WEDNESDAY 23rd MAY 2018 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 **Wednesday 23rd May 2018 at 7pm** to the purpose of transacting the following business.

Agenda for Annual General Meeting

- 18/54** Apologies for Absence
- 18/55** Election of Chairman for the following year
- 18/56** Declaration of Acceptance of Office
- 18/57** To receive and resolve to approve as a correct record the minutes of the AGM held on the May 22nd 2017
- 18/58** Report from the Chair Cllr Anthony Howell-Jones
- 18/59** The Accounts for the Year 31st March 2018

Agenda for Parish Council Ordinary Council Meeting

18/60 APOLOGIES To resolve to accept apologies for absence

18/61 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

18/62 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 23rd April 2018

Standing Orders will be suspended:

18/63 POLICE REPORT To receive the Police Report

18/64 DISTRICT COUNCILLORS REPORTS To receive a report from District Ward members

18/65 COUNTY REPORT To receive a report from County Ward Member

18/66 POLTIMORE HOUSE REPORT To receive a report from Poltimore House representative

18/67 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

18/68 CORRESPONDENCE

1. Seafarers UK. Fly the Red Ensign.
2. DALC Newsletter GDPR
3. NALC National Salary Award
4. Community First Insurance Renewal

18/69 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (3Apr18)	£10,346.95p
Bus: Interest Account	£1,016.14p
Payment of Clerks Salary	£237.12p

Cheques required for:

Grass Cutting (3May18)	£25
Community First Insurance	£196.38p
GDPR course	£48

To resolve to approve the payments.

18/70 PLANNING APPLICATION None at time of preparing Agenda

18/71 MATTERS FOR ACTION

1. Rolling Community Project update.
2. Website Update. Publishing of accounts.

18/72 DATE OF NEXT MEETING

Monday 25th June 2017 at 7pm



Jennie Edwards
Clerk to Poltimore Parish Council