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Issued: Wednesday 21th February 2018

POLTIMORE PARISH COUNCIL MEETING MONDAY 26th FEBRUARY 2018 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 26th February 2018 at 7pm** for the purpose of transacting the following business.

14/18 APOLOGIES To resolve to accept apologies for absence

15/18 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

16/18 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 22nd January 2018

Standing Orders will be suspended:

<u>17/18 POLICE REPORT</u> To receive the Police Report

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

19/18 COUNTY REPORT To receive a report from County Ward Member

20/18 POLTIMORE HOUSE REPORT To receive a report from Poltimore House representative

21/18 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

22/18 CORRESPONDENCE

- 1. CRPE Parish Plan
- 2. Request from Poltimore Estate Research Society
- 3. Reliance Medical Ltd
- 4. Highways Snow Warden
- 5. DALC Newsletter
- 6. Keep Britain Tidy

23/18 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (17Jan 18) £8556.44p
Bus: Interest Account £1,016.02p
Payment of Clerks Salary £237.12p

Cheques required for:

To resolve to approve the payments.

24/18 PLANNING APPLICATION

25/18 MATTERS FOR ACTION

- 1. Rolling Community Project update. Potholes
- 2. Arrangements for Parish Meeting
- 3. New Signatory Required for Bank
- 4. Website Updated.

26/18 DATE OF NEXT MEETING

Annual Parish Meeting Friday 23rd March 2018 at 7pm

Monday 26th March 2018 at 7pm



Jennie Edwards Clerk to Poltimore Parish Council