



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

**Clerk Mrs J Edwards
3 Glebe Cottages
Poltimore, Exeter, EX4 0AP
01392 461558
Email: poltimoreclerk@btinternet.com
Issued: Wednesday 18th January 2018**

**POLTIMORE PARISH COUNCIL MEETING
MONDAY 22nd JANUARY 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 22nd January 2018 at 7pm** for the purpose of transacting the following business.

01/18 APOLOGIES To resolve to accept apologies for absence

02/18 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

03/18 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 27th November 2017

Standing Orders will be suspended:

04/18 POLICE REPORT To receive the Police Report

05/18 DISTRICT COUNCILLORS REPORTS To receive a report from District Ward members

06/18 COUNTY REPORT To receive a report from County Ward Member

07/18 POLTIMORE HOUSE REPORT To receive a report from Poltimore House representative

08/18 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

09/18 CORRESPONDENCE

1. Potholes Highways
2. Future Police reports.
3. Asset Register
4. Heated Cabinet Primary Care
5. DALC Newsletter
6. Devon Countryside Access Forum

10/18 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (30Nov17)	£9348.04p
Bus: Interest Account	£1,015.98p
Payment of Clerks Salary	£237.12p

Subscriptions paid

Adobe	£181.10p
Website renewal	£38.38p

Cheques required for:

Removal and re-Installation of Heated Cabinet	£80
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To resolve to approve the payments.

11/18 PLANNING APPLICATION

12/18 MATTERS FOR ACTION

1. Rolling Community Project update.
2. Defibrillator update.
3. Website Updated.

13/18 DATE OF NEXT MEETING

Monday 26th February 2018 at 7pm



Jennie Edwards
Clerk to Poltimore Parish Council