



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Clerk

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Issued: Tuesday 7th May 2019

ANNUAL GENERAL PARISH COUNCIL MEETING
Monday 13th MAY 2019 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 **Monday 13th May 2019 at 7pm** to the purpose of transacting the following business.

Agenda for Annual General Meeting

- 19/49** Apologies for Absence
- 19/50** Election of Chairman for the following year
- 19/51** Declaration of Acceptance of Office
- 19/52** To receive and resolve to approve as a correct record the minutes of the AGM held on May 23rd 2018
- 19/53** Report from the Chair Cllr Anthony Howell-Jones
- 19/54** The Accounts for the Year April 1st 2018 - 31st March 2019

Agenda for Parish Council Ordinary Meeting

19/55 APOLOGIES To resolve to accept apologies for absence

19/56 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

19/57 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 29th April 2019

Standing Orders will be suspended:

19/58 POLICE REPORT To receive the Police Report

19/59 COUNTY MATTERS To receive any reports from County or District Councillors

19/60 POLTIMORE HOUSE REPORT To receive a report from Poltimore House representative

19/61 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

19/62 CORRESPONDENCE

1. EDDC Precept
2. Community First Insurance

19/63 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (1Apr19)	£11,674.98p
Bus: Interest Account	£1,016.64p
Payment of Clerks Salary	£252.33p

Cheques required for:

Community First Insurance	£196.38p
Printer Ink	

To resolve to approve the payments.

19/64 PLANNING APPLICATION None at time of preparing Agenda

19/65 MATTERS FOR ACTION

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

19/66 DATE OF NEXT MEETING

Monday Date TBD time of meeting 7pm



Jennie Edwards
Clerk to Poltimore Parish Council