



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Clerk

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Issued: February 20th 2019

**POLTIMORE PARISH COUNCIL MEETING
MONDAY 25th FEBRUARY 2019 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 25th February 2019 at 7pm** for transacting the following business.

13/19 APOLOGIES To resolve to accept apologies for absence

14/19 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

15/19 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on Monday January 14th 2019 and Planning minutes.

Standing Orders will be suspended:

16/19 POLICE REPORT To receive the Police Report

17/19 COUNTY MATTERS To receive any reports from County or District Councillors

18/19 POLTIMORE HOUSE REPORT To receive a report from Poltimore House

19/19 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

20/19 CORRESPONDENCE

1. DADBRF Landmark Trees
2. Keep Britain Tidy. Great Britain Spring Clean
3. Local List Guide Consultation Heritage Assets
4. CPRE Renewal of Membership

21/19 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (17Jan19)	£9,797.86p
Bus: Interest Account	£1,016.51p
Payment of Clerks Salary	£252.33p

Cheques required for:

Printers Black Ink	£25.99p
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To resolve to approve the payments.

22/19 PLANNING APPLICATION

19/0290/AGR	Belfield Farm Poltimore EX4 0AE	Agricultural Storage Building
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23/19 MATTERS FOR ACTION

1. Rolling Community Project update. Oak Tree safety update.
2. Annual Parish Council Meeting Arrangements
3. Website Updated.

24/19 DATE OF NEXT MEETING

ANNUAL PARISH MEETING	Friday 22 nd 2019 at 7pm
Full Council Meeting	Monday 25 th March 2019 at 7pm

Jennie Edwards

Jennie Edwards

Clerk to Poltimore Parish Council

