



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Clerk

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Issued: Wednesday 09th Jan 2019

**POLTIMORE PARISH COUNCIL MEETING
MONDAY 14th JANUARY 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 14th January 2019 at 7pm** for transacting the following business.

01/19 APOLOGIES To resolve to accept apologies for absence

02/19 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

03/19 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on the 26th November 2018.

Standing Orders will be suspended:

04/19 POLICE REPORT To receive the Police Report

05/19 COUNTY MATTERS To receive any reports from County or District Councillors

06/19 POLTIMORE HOUSE REPORT To receive a report from Poltimore House

07/19 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

08/19 CORRESPONDENCE

1. Request from Poltimore Village Hall for £110.40p towards New Crockery
2. Devon Rural Housing Partnership
3. DALC Nominations required
4. Task Group meeting report (Chair)

09/19 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (21 Nov18)	£11,020.80p
Bus: Interest Account	£1,016.47p
Payment of Clerks Salary	£252.33p

Cheques required for:

Adobe Renewal	£181.10p
DALC Councillors Course	£30

To resolve to approve the payments.

10/19 PLANNING APPLICATION

18/2800/LBC	The Gables Poltimore Exeter	Install flue and vent on rear elevation for wood burning stove with hearth in ground floor family room.
18/2292/FUL	Huntsland Farm Church Hill Pinhoe	Erection of agricultural barn

11/19 MATTERS FOR ACTION

1. Rolling Community Project update. Oak Tree safety update.
2. Website Updated.

12/19 DATE OF NEXT MEETING

Monday February 25th 2019 at 7pm sharp

Jennie Edwards

Jennie Edwards

Clerk to Poltimore Parish Council

