

Clerk

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www.poltimoreparishcouncil.org

POLTIMORE PARISH COUNCIL MEETING MONDAY NOVEMBER 25th 2019 AT 7pm Sharp IN POLTIMORE VILLAGE HALL

<u>Agenda</u> 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 November 2019 at 7pm** for transacting the following business.

<u>115/19 APOLOGIES</u> To resolve to accept apologies for absence

116/19 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

117/19 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on Monday 28th October 2019

Standing Orders will be suspended:

118/19 PRESENTATION FROM McMURDO LAND PLANNING AND DEVELOPMENT LTD

Notification of planning application for residential development at Land at Park Farm, Pinhoe Phase 3. The site is situated north of Pinhoe, immediately abutting Phases 1&2 on a mix of pastureland, approximately 560m to the south of Poltimore House. The application proposes up to 200 residential dwellings, associated access, and infrastructure

119/19 POLICE REPORT To receive the Police Report

<u>120/19 COUNTY MATTERS</u> To receive any reports from County or District Councillors

<u>121/19 POLTIMORE HOUSE REPORT</u> To receive a report from Poltimore House

122/19 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

123/19 CORRESPONDENCE

- 1. Devon Climate Change
- 2. DCC Flood Alert
- 3. EDDC Environmental Health Review of Public spaces Protection Orders.

124/19 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (15Oct 19) Bus: Interest Account Payment of Clerks Salary Payment of website Direct Debit Cheques required for:	£11,212.83p £1,016.88p £258.96p £40.00p
Remembrance Rockets	£12.50p
Mileage 13+24+26 = 63 x 45p =	£28.35p

To resolve to approve the payments.

Setting the Precept for 2020

<u>125/19 PLANNING APPLICATION</u> None at time of publication

126/19 MATTERS FOR ACTION

- 1. Rolling Community Project update.
- 2. Speeding through Village. Signage
- 3. Facebook
- 4. Dates for Parish Council meetings / Coffee mornings 2020

<u>127/19 DATE OF NEXT MEETING</u>

Monday January 27th 2020 at 7pm

Jennie Edwards Jennie Edwards Clerk to Poltimore Parish Council