

Clerk

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# POLTIMORE PARISH COUNCIL VIRTUAL MEETING ON Monday 23<sup>rd</sup> November 2020 AT 7PM

#### To: All Parish Council Members

You are hereby summoned to attend the Poltimore Parish Council virtual meeting online on Monday 23<sup>rd</sup> November 2020 at 7pm for transacting the following business.

**To Login:** If any member of the public wish to attend, see below for instructions to join.

Join Zoom Meeting https://us02web.zoom.us/j/88024352481?pwd=L1dsY3hETIdiRDVKZDIQTFIFM0FCZz09

Meeting ID: 880 2435 2481

Passcode: 510643

**Members of the public** Due to time restraints with the service provider for virtual meetings this Agenda is limited to essential matters requiring immediate attention. If members of the public have a question to ask of the Councillors about anything on the Agenda a limited time of 2 minutes will be allowed.

All Parish Council business will be available on the Poltimore Parish Council website.

#### Agenda

**62/20 APOLOGIES** To resolve to accept apologies for absence

#### 63/20 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

#### **64/20 MINUTES**

To receive and resolve to approve as a correct record the minutes of the virtual Parish Council meeting held on Wednesday 21<sup>st</sup> October 2020.

### 65/20 CORRESPONDENCE

- 1. Zoom package update
- 2. Clerks salary award
- 3. Flood Risk
- 4. Police Liaison Virtual meeting 3<sup>rd</sup> Dec at &pm
- 5. EDDC reflection Zoom meeting 7<sup>th</sup> December at 12pm
- 6. Clyst Valley Regional Park

# **66/20 FINANCE**

To resolve to approve the Bank reconciliation.

Bank Balance as at (14 Oct 20)	£12,298.71p
Bus: Interest Account	£1,017.31p
Payment of Clerks Salary s/o	£258.96p
Payment of website Direct Debit	£54.00

# To ratify Payment of cheques for:

Clerks Salary back pay from 1 <sup>st</sup> April 20	£442.26p
Zoom	£43.17p

# **Cheques required for:**

Memorial Rockets		£36.00p
Travel	28miles x 45p	£12.60p

Zoom

Clerks Home Office (May – October) **To resolve to approve payments** 

# **Setting the Precept for 2021**

# 67/20 PLANNING

20/2389/FUL	Retrospective application for external height to end wings of unit 1 at Poltimore Farm	Westexe Forklifts Poltimore Barton, Poltimore EX4 0BQ

To Ratify the planning response with regard to the below application, which was completed virtually.

	planning response with regard to the core wappinessen, which was compressed with samily.	
	Amended Plans for Land West of	Outline application with all matters reserved for the
19/1161/OUT	Kilmore House EX40AT	erection of five affordable dwellings and three open
		market dwellings.

Certificate of Lawfulness	Use of the business unit by West Exe Forklifts for	Wessex Forklifts
(existing) application	uses falling under Classes B1 (now Class E and	Poltimore Barton
_	B8	EX4 0BQ

# 68/20 DATE OF NEXT MEETING TBD

#### Jennie Edwards

Jennie Edwards Clerk to Poltimore Parish Council