



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Clerk **Mrs J Edwards**
3 Glebe Cottages
Poltimore, Exeter, EX4 0AP
01392 461558
Email: poltimoreclerk@btinternet.com
Issued: May 2020

POLTIMORE PARISH COUNCIL VIRTUAL MEETING

To: All Parish Council Members

You are hereby summoned to attend the Poltimore Parish Council virtual meeting online on Tuesday 26th 2020 at 7pm for transacting the following business.

To Login: Please follow the instructions to join which I will forward to you.

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 residents have a question to ask of the Councillors to anything on the Agenda please contact the Parish Clerk, preferably by email and a written response will be sent as soon as possible after the meeting.

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

Agenda

31/20 APOLOGIES To resolve to accept apologies for absence

32/20 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

33/20 MINUTES

To receive and resolve to approve as a correct record the minutes of the virtual Parish Council meeting held on 28th April 2020.

34/20 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (15 April 20)	£11457.22p
Bus: Interest Account	£1,016.13p
Payment of Clerks Salary	£258.96p
Payment of website Direct Debit	£48.00p

Received the first half of Precept from EDDC	£2922.50
----------------------------------------------	----------

Cheques required for: None at time of print.

To resolve to approve the payments.

To resolve and approve the Annual Governance Accounting Statement for 2019/20

To resolve and approve the Certificate of Exemption AGAR 2019/20 Part2

35/20 PLANNING APPLICATION

20/0931/FUL	Higher Lathys Farm	Proposed general purpose agricultural livestock building
20/0848/FUL	Windrush Poltimore EX4 0AB	Change of use of residential dwelling and agricultural land to an educational facility to operate as an independent special school (use class D1) and provision of car park spaces, installation of compost and wildlife pond and planting of new woodland.

36/20 DATE OF NEXT MEETING TBD

Jennie Edwards

Jennie Edwards

Clerk to Poltimore Parish Council