



**POLTIMORE
PARISH
COUNCIL**

Parish Clerk: Mrs J Edwards
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**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 24th AUGUST 2015**

Present: Anthony Howell-Jones - Councillor Chairman
Joy Howell-Jones - Councillor
James Feeseey - Councillor
David Appleby - Councillor
Richard Gibbins - Councillor
Maria Hale - District Councillor
Peter Bowden - County Councillor
Jennie Edwards - Parish Clerk
3 members of Public
Anthony Blackwell Redrow Design Manager

60/15 – APOLOGIES FOR ABSENCE Cllr C Appleby & Cllr C Kirkman (Virus)
Dist Cllr C Pepper

61/15 – OPEN FORUM Anthony Blackwell gave a presentation on the development of Phase 2 Old Park Farm. Leaflets were circulated to all present. Outline permission for 13/001/MOUT-resolution to grant up to 350 houses with strategic links, affordable housing, parkland, public open space and play facilities. Help to Poltimore House, sustainability, allotments and community orchard and a contribution to improve local amenities. Councillors were concerned about the access on to Poltimore road with vehicles turning left off the estate and driving through the village creating more traffic to the already “rat run” into Exeter. Mr Blackwell took this on board and would work with highways to allay this problem.

Resident from Hatchland Road. Reported the problems she was having with the parking of cars on pavements and the state of the road. County Councillor P Bowden explained that as it was an unadopted road it is not maintained by Devon County Council and therefore not their responsibility. He suggested that a way forward would be if the residents of Hatchland Road formed a Community Association to try and address the problems.

62/15 – EXTERNAL REPORTS Police report sent in by PC J Stannard - No Crimes to report.

63/15 – DECLARATION OF INTEREST – Cllr R Gibbins declared interest to item Planning Land South of Hatchlands Road. (Sister & Brother-in-Law)

64/15 – MINUTES OF LAST MEETING

The minutes for the 27th July 2015 Cllr C Kirkman to be added to members present. They were accepted as a true and accurate record by all the Councillors. The chairman signed and dated the minutes.

65/15 – CORRESPONDENCE /REPORT

1. Parish's together fund the clerk had received a cheque for £213.40p this to be used for payment of a lengths man.
2. Gypsy and Travellers a Consultation document.
3. East Devon Villages Plan for consultation. Proposed criteria for defining Built-up area boundaries.
4. Update delegation Flowcharts for Planning.
5. Changes to local bus service. This comes into effect on September 20th 2015. Poltimore bus will now run on Tuesday instead of Thursday. Timings not yet available.

66/15 – FINANCE.

Bank Balance as at (12 May15)	£9,020.61p
Business Interest Account (9June15)	£1,014.79p
Payment of Clerks salary s/o	£230.29p

Cheques signatures required for agreed payment:

Printer ink Black& Coloured	£36.38p
Chairmanship Course	£30.00p

Resolved to pay the agreed payments. All Councillors agreed.

Budget Discussion for Precept The Clerk circulated the budget forecast for 2016. All Councillors to peruse the figures so that we can determine at the next meeting the Precept for 2016.

67/15 UPDATE ON ITEMS REFERRED TO AT LAST MEETING

1. Insurance for volunteers. The Clerk had contacted Community First Insurers of the council and established that volunteers are covered under the public liability policy and this is sufficient.
2. Grass Cutting Rota this still needs to be considered.
3. Clean-up Day a date in October to be arranged.
4. Defibrillator / Telephone box. The clerk had contacted British Telephones and defibrillators are not allowed to be stored in operational kiosk, no further action. The kiosk has been cleaned by BT and the painting of the box to be added to their list for 2016.

68/15 PLANNING

15/1661/FUL The Gables Poltimore. Amendment to window of timber summerhouse. Councillors support this application.

15/0445/FUL Threepenny Lodge Poltimore Appeal dismissed.

15/1882/PDQ Land South of Hatchlands Road. Prior to approval for conversion of agricultural building to 3 no. dwellings and associated operational development.
Comments – Concern over access across neighbouring property and ongoing maintenance of private road.

VEHICLE SURVEY For the past 2 years a survey of all the vehicles through the village have been organised. The Chairman to arrange date and personnel in October to complete this task.

69/15 - DATE OF NEXT MEETING Monday 26th October 2015 at 7.00 pm sharp

The meeting closed at 8.40 pm

Submitted by
J Edwards
Parish Clerk

Approved By
Chairman ----- Date -----

