



**POLTIMORE
PARISH
COUNCIL**

Parish Clerk: Mrs J Edwards
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**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 27th JULY 2015**

Present:

Anthony Howell-Jones	-	Councillor	Chairman
Joy Howell-Jones	-	Councillor	
James Feeseey	-	Councillor	
David Appleby	-	Councillor	
Carol Appleby	-	Councillor	
Richard Gibbins	-	Councillor	
Chris Pepper	-	District Councillor	
Peter Bowden	-	County Councillor	
Jennie Edwards	-	Parish Clerk	

50/15 – APOLOGIES FOR ABSENCE

51/15 – OPEN FORUM No members of the public present.

52/15 – EXTERNAL REPORTS Police report sent in by PC J Stannard - No Crimes to report.

District Cllr C Pepper Hatchland Road. With regard to item 45/15 from the meeting held on 29th June 2015, at present there is no further information. Cllrs C Pepper and P Bowden are going to discuss the matter with East District Council and will report back at the next meeting. A lengthy discussion was allowed by the Chairman on the subject of; - Hedge cutting, pot holes, and what was the responsibility of the Parish Council. The clerk to obtain information from highways and to contact the insurers with regard to insurance for volunteers.

53/15 – DECLARATION OF INTEREST – None

54/15 – MINUTES OF LAST MEETING

The minutes for the 29th June 2015 were accepted as a true and accurate record by all the Councillors. The chairman signed and dated the minutes.

55/15 – CORRESPONDENCE /REPORT

1. Devon Highways conference on the 14th & 21st October 2015 venue and times to be decided.
2. Lloyds Bank had a discrepancy with signatories, they had not updated their records. All now completed.
3. DALC updates and NHS Briefing notes to be circulated.
4. EDDC Electoral Registration update. All house hold would receive information about registration.
5. Donation Request for the Burial Ground from the Church. £400 was proposed by Cllr J Howell-Jones and seconded by Cllr J Feeseey. All councillors agreed.
6. **Grant Thornton.** Apologised for the soiled documents.

7. The subscriptions for Microsoft Office and McAfee virus protection was proposed by Cllr C Kirkman and seconded by Cllr C Appleby. All Councillors agreed

- For circulation**
1. The Clerk
 2. Devon Senior Voice
 3. Healthwatch Voices

56/15 – FINANCE.

Bank Balance as at (12 May15)	£9,570.87p
Business Interest Account (9June15)	£1,014.75p
Payment of Clerks salary s/o	£230.29p

Cheques signatures required for agreed payment:

Bus Shelter Paints & Material	£56.78p
DALC Training course for Cllr D Appleby	£30.00p
Microsoft Office renewal	£59.99p
Donation to the Church Burial Ground	£400.00p

Resolved to pay the agreed payments. All Councillors agreed.

57/15 ITEMS FOR THE AGENDA NEXT MEETING

The items below would be discussed at the next meeting when further information and insurance for volunteers had been explored.

1. Grass Cutting Rota
2. Clean-up Day
3. Defibrillator / Telephone box

58/15 PLANNING

15/1661/FUL The Gables Poltimore. Erection of timber summerhouse to be used as an office. Councillors support this application.

15/0445/FUL Threepenny Lodge Poltimore Refusal by East Devon Council. Appeal by the Applicants.

59/15 - DATE OF NEXT MEETING Monday 24th August 2015 at 7.00 pm sharp

The meeting closed at 8.40 pm

Submitted by
J Edwards
Parish Clerk

Approved By
Chairman

Date -----

