



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 11th April 2016**

Present:	Anthony Howell-Jones	-	Councillor	Chairman
	Joy Howell-Jones	-	Councillor	
	Richard Gibbins	-	Councillor	
	James Feeseey	-	Councillor	
	Jonathan Wright	-	Poltimore House Rep	
	Jennie Edwards	-	Parish Clerk	

47/16 – APOLOGIES FOR ABSENCE Cllrs D&C Appleby (Hol) Cllr C Kirkman (Virus)

48/16 – 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. No further action.

49/16 – MINUTES OF LAST MEETING

The minutes for the 21st March 2016 were resolved and approved as a true and accurate record by all the Councillors. The chairman signed and dated the minutes.

Standing Orders was suspended for reports.

50/16 – POLICE REPORT No Report

51/16 - DISTRICT COUNCILLOR REPORTS Cllr C Pepper sent in his report

52/16 – COUNTY REPORT No Report received

53/16 – POLTIMORE HOUSE REPORT Jonathan gave a short report on the projects at Poltimore House. The driveway was now being repaired. They would be holding a celebration for the Queen's birthday on the 12th June 2016 by having a function in the afternoon.

54/16 – PUBLIC QUESTIONS There were no members of the public in attendance

The meeting reconvened with Standing Orders

55/16 – CORRESPONDENCE

- i. EDDC Chairman Cllr S Hughes Garden Party Councillors were asked to nominate a volunteer to attend. The Councillors nominated the Clerk.
- ii. Cllr Pepper's report had been circulated.
- iii. Update from DALC to be circulated.

- iv. Grant Thornton Auditors Annual Return. The Annual Governance statement 2015/16 was approved by all Councillors and signed by the Chairman.
- v. Parishes Together Scheme. The clerk informed the Councillors that the bid had been successful, and at some stage the finance for a projector and screen would be made available.
- vi. EDDC forwarded the Precept.

56/16 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (29Feb16)	£9,580.98p
Business Interest Account	£1,015.12p
Payment of Clerks salary s/o	£230.29p

Cheques signatures required for agreed payment:

DALC Affiliation fee	£66.09p
DALC Highways Conference	£54.00p
Hall Heating	£10.00p

Resolved to pay the approved payments. All Councillors Agreed.**57/16 PLANNING APPLICATIONS**

The Planning application were considered

15/2902/MRES	Old Park Farm Two West Clyst Exeter	Approval of reserved matters in respect of the layout, scale appearance and landscaping of a development for 165 (covering 3 of the 5 phases) dwellings, open space and associated infrastructure together with additional details as required by conditions attached to the outline planning permission ref:13/0001/MOUT	Comments: The traffic through the village has increased since the development of Phase 1 at rush hour in the mornings and evenings. Therefore the Parish Council request that the road from the estate onto the Poltimore road is for buses only. A traffic survey done by the Parish council over a period of 3 years can prove this.
16/0499/MFUL	Land South of Hatchlands Road Poltimore	Construction of earth bund 180m in length and 3m high and associated planting	Comment: No further comments. Supported.

- i. Report on Planning Training to be circulated.

58/16 MATTERS FOR ACTION

i. Rolling Community Project update – registration for Chapter 8 Course had been submitted for the volunteers.

A request from the Village hall committee for assistance in the purchasing of Air Hand Dryers for the cloakrooms of the hall. It was proposed by Cllr J Feesey and seconded by Cllr R Gibbins to resolve to pay £655.50p for 2 Dryers. All Councillors agreed.

ii. Roles for Councillors. As this was Cllr C Kirkman’s project, in his absence no further action was taken.

iii. Update on Her Majesty The Queen’s Birthday celebration. The Clerk read out a letter sent by the sub-group formed after the Annual Parish meeting. The group had decided to organise a Barn Dance for all ages of the Community. The request was for the Council to consider allocating funds to help the village celebrate this momentous occasion. It was proposed by Cllr J Howell-Jones and seconded Cllr R Gibbins that the Council would award the sum of £400 for the cost of the band. All councillors agreed.

59/16 - DATE OF NEXT MEETING

Annual General Meeting followed by Council Meeting
Monday 16th May at 7.00pm
The meeting closed at 8.30 pm

Submitted by
J Edwards
Parish Clerk

Approved By
Chairman -----

Date -----

