



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 16th MAY 2016**

Present:	Anthony Howell-Jones	-	Councillor	Chairman
	Joy Howell-Jones	-	Councillor	
	Richard Gibbins	-	Councillor	
	James Feeseey	-	Councillor	
	Colin Kirkman	-	Councillor	
	Jonathan Wright	-	Poltimore House Rep	
	Jennie Edwards	-	Parish Clerk	
	Members of the Public	-	4	(Listened to the Police report then left)

66/16 – APOLOGIES FOR ABSENCE None

67/16 – 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.

68/16 – MINUTES OF LAST MEETING

The minutes for the 11 April 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.

69/16 – POLICE REPORT

The clerk read out the Police report for the village and surrounding parishes. Attention was drawn to the use of Smartwater Property marking kits as a deterrent against thieves, also the police shed security tips. The Clerk to obtain further information.

70/16 - DISTRICT COUNCILLOR REPORTS

Cllr C Pepper sent in his report and had been circulated to all councillors

71/16 – COUNTY REPORT

No Report received

72/16 – POLTIMORE HOUSE REPORT

Jonathan gave a short report on the projects at Poltimore House. The driveway repairs were now completed. There were still trees that needed attention and were looking for a friendly tree surgeon. Projects were still on-going and at present considering a partnership with EDDC.

73/16 – PUBLIC QUESTIONS

No questions were asked.

The meeting reconvened with Standing Orders

74/16 – CORRESPONDENCE

DALC Update. Could your Town or Parish use the services of up to 50 volunteers? South West water are offering the services of volunteers to help with a project that keeps being put off. Poltimore House had already used this service.

Parishes Together Fund for the financial year 2016/17 was now open and ready for applications, this is the amount of £1.10p per elector that councils can apply for by working together.

75/16 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (19 Apr16)	£12,182.23p
Business Interest Account	£1,015.17p
Payment of Clerks salary s/o	£230.29p

Cheques signatures required for agreed payment:

Grass Cutting (18Apr16 / 13May16)	£40
Printer Ink	£20

Resolved to pay the approved payments. All Councillors Agreed.

76/16 PLANNING APPLICATIONS

The Planning application were considered

16/1016/PDQ	Agricultural Building East of M5 Moor Lane Poltimore	Prior approval of agricultural building to 3 no dwellings and associated operational development	No further comments
16/0815/FUL	Old Park Farm Two Westclyst	Change of use of land for siting of Sales unit and construction of car park for a temporary period	Comments below

Poltimore Parish Councillors are greatly concerned with this application. How long is temporary?
We notice that the car park is going to be tarmac, which does not imply that this is to be a temporary period.
The Councillors also feel that it would be detrimental to the adjacent property, The New Lodge. The positioning of sale boards and flags flapping is not in keeping with the overall landscape and tranquillity of Poltimore Park.
When considering traffic implications, driving out from this entrance there is no clear view to the top of the Poltimore road which exits on to the B3181. As stated in previous comments and we understood from a Redrow representative that the road from the site would only be used for blue light emergency vehicles and buses not for all and sundry which, if allowed, would compromise the integrity of the blue light vehicles and buses.
In closing the Council also draw your attention to the fact that this area is on a green wedge site.

77/16 MATTERS FOR ACTION

- i. Rolling Community Project update – Grass cutting by the telephone box using the PTF had been done. Course for Chapter 8 both volunteers booked for July.
- ii. In view of time constraints the “Roles for Councillors” to be addressed at the next meeting.
- iii. The Queen’s Birthday celebration were being progressed, although ticket sales slow.
- iv. A resolution was passed to reimburse the clerk expenses incurred for home use for council business. All agreed.

78/16 - DATE OF NEXT MEETING

Monday 27th June 2016 at 7.00pm
The meeting closed at 8.55 pm

Submitted by
J Edwards
Parish Clerk

Approved By
Chairman -----

Date -----

