



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 22nd AUGUST 2016**

Present: Anthony Howell-Jones - Councillor Chairman
Joy Howell-Jones - Councillor
James Feeseey - Councillor
Mrs Esme Gibbins - Councillor
Jennie Edwards - Parish Clerk
Jonathan Wright - Poltimore House Representative
Members of the Public 6

103/16 – APOLOGIES FOR ABSENCE Cllr R Gibbins (foot injury)

104/16 – 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 changes to notify EEDC.

105/16 – MINUTES OF LAST MEETING

The minutes for the 25th July 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.

106/16 – POLICE REPORT No report available

107/16 - DISTRICT COUNCILLOR REPORTS No report received

108/16 – COUNTY COUNCILLORS REPORT Cllr P Bowden no report received.

109/16 – POLTIMORE HOUSE REPORT Poltimore House are hoping to enter into a commercial enterprise, in the meantime the grounds will be maintained. At present the Friends are concentrating on the planting and removing of damaged trees.

110/16 – PUBLIC QUESTIONS No questions were asked.

The meeting reconvened with Standing Orders

111/16 – CORRESPONDENCE

- i. **DALC** newsletter had been circulated to all Councillor
- ii. **Devon Highways Conference.** A request from Highways for subjects to discuss at their conference no comments were made.
- iii. **Moor Lane Verbal Request** Mr Uren of Moor Lane had asked if the Council would be able to give financial support to clear the stream which runs along Moor Lane. Unfortunately as this was on private land the council did not have the power to be able to do this. The owners of the land where the stream runs through are responsible for the upkeep.

112/16 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (06 Jun16)	£10,049.67p
Business Interest Account	£1,015.29p
Payment of Clerks salary s/o	£237.12p

Cheques signatures required for agreed payment:

Grass Cutting (12/08/16)	£25
Microsoft Office Renewal	£59.99p
Hi Vis Waistcoats and Helmets	£117.30p
DALC Good Councillor Guide	£15

Resolved to pay the approved payments. All Councillors Agreed.

113/16 PLANNING

16/0702/OUT	Land west of Kilmore House Poltimore EX4 0AT	Outline application with all matters reserved, for 2/3 bedroom and 3/4bedroom dwellings	Comments sent to EDDC. Not supported
15/1715/MRES	Pinn Court Farm Pincourt Lane Exeter EX1 3TG	Erection of 150residential units (Phase1),retail unit of 339.68m2(with associated vehicle parking, loading bay and cycle parking), skate park, play areas and associated landscaping. (Reserved matters application in pursuance of outline planning permission12/0795/MOUT)	Comments sent to East Devon. Concern over the amount of traffic that would be generated. Not supported at this time.

114/16 MATTERS FOR ACTION

- i. Rolling Community Project Clean - up day was successful with 10 volunteers. Tools were discussed and it was agreed that three tenders of an assortment of tools to be obtained. Storage of items to be decided.

115/16 - DATE OF NEXT MEETING

Monday October 24th 2016 at 7.00pm

The meeting closed at 8.30 pm

Submitted by

J Edwards

Parish Clerk

Approved By

Chairman

Date -----

