



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

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

18/16 – APOLOGIES FOR ABSENCE Cllr C Kirkman. (Hol) Cllr J Feeseey (sick)

19/16 – 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.

20/16 – MINUTES OF LAST MEETING

The minutes for the 25th January 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.

21/16 – POLICE REPORT Nothing to report

22/16 - DISTRICT COUNCILLOR REPORTS No reports received

23/16 – COUNTY REPORT No Report received

24/16 – POLTIMORE HOUSE REPORT Nothing to Report

25/16 – PUBLIC QUESTIONS There were no members of the public in attendance

The meeting reconvened with Standing Orders

26/16 – CORRESPONDENCE

- i. The Queen's Birthday EDDC Parish and Town awards. This was circulated.
- ii. Electoral Review – Final Recommendations. This was circulated
- iii. Parishes Together Fund Application. This has now been sent to EDDC for consideration.
- iv. DALC Update Highways Conference 16th March 2016. Cllr D Appleby agreed to attend the conference. Clerk to book.

27/16 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (08 Jan 16)	£10,078.07p
Business Interest Account	£1,015.04p
Payment of Clerks salary s/o	£230.29p

Cheques signatures required for agreed payment: No Cheques to sign

28/16 PLANNING APPLICATIONS

The following Planning applications were considered

16/0213/PDQ	Agricultural Building East of M5 Moor Lane Poltimore	Prior approval for conversion of agricultural building to 3 no. dwellings and associated operational development	No observations given
16/0249/PDQ	Agricultural Building West of M5 (south of Hatchlands Road) Poltimore	Prior approval for conversion of agricultural building to 1no. dwelling and associated operational development	No observations given

29/16 PROPOSAL FROM Cllr D Appleby A programme of Community Works designed to beautify the Village and improve environment. The proposal had been circulated to all members before the meeting. It was agreed that the Council would embark on a rolling community project and this would be added to the agenda each month. This was proposed by Cllr D Appleby and Seconded by Cllr J Howell-Jones.

30/16 EMERGENCY CONTACTS / PLANNING

The Emergency form would be delivered to all residents to update information. All councillors agreed

31/16 ANNUAL PARISH MEETING The Annual Parish meeting date was set for the 18th March 2016 the theme this year would be the Queen's Birthday Celebration. The Clerk had put together a slide presentation and will arrange refreshments.

32/16 THE NEW WEBSITE

Cllr A Howell-Jones gave an update to the new website which is nearly ready to go live. The website had been changed to comply with the new legislation regarding the "Transparency Code for Smaller Authorities". How to access the site will be posted on the noticeboard.

33/16 - DATE OF NEXT MEETING

Annual Parish meeting Friday 18th March 2016 at 7pm.

Ordinary Council meeting Monday 21st March at 7.00 pm sharp

The meeting closed at 8.39 pm

Submitted by
J Edwards
Parish Clerk

Approved By
Chairman

Date -----

