



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 26th OCTOBER 2016**

Present:

Anthony Howell-Jones	-	Councillor	Chairman
Joy Howell-Jones	-	Councillor	
James Feeseey	-	Councillor	
Richard Gibbins	-	Councillor	
Rebekah Harris-Baty	-	Councillor	
Mrs Esme Gibbins	-	Councillor	
Jennie Edwards	-	Parish Clerk	
Jonathan Wright	-	Poltimore House Representative	

116/16 – APOLOGIES FOR ABSENCE None

117/16 – 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.

118/16 – MINUTES OF LAST MEETING

The minutes for the 22nd Aug 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.

119/16 – POLICE REPORT

Number of Crimes: 2

Crime Number	Date	Details
CR/065043/16	12/09/2016	Theft – Trailer stolen from field by Poltimore House by unknown offender.
CR/068152/16	25/09/2016	Theft – Front number plate of vehicle missing, believe stolen by unknown means or offender.

120/16 - DISTRICT COUNCILLOR REPORTS

Cllr C Pepper had sent in his report and this was circulated to all Councillors.

121/16 – COUNTY COUNCILLORS REPORT Cllr P Bowden no report received.

122/16 – POLTIMORE HOUSE REPORT

The rest of the poplar trees have now been felled. The Trust have re-engaged with Historic England (English Heritage) to assist in finding funding’s.

123/16 – PUBLIC QUESTIONS

No members of the public present.

The meeting reconvened with Standing Orders

124/16 – CORRESPONDENCE

- i. A donation request for the burial ground from the Poltimore Parochial Church Council. £400 was granted last year so Cllr R Gibbins proposed and seconded by Cllr R Harris-Baty for this year. This was agreed by all Councillors.
- ii. Highways Conference invitation 2 Councillors to attend. Clerk to apply for tickets.
- iii. BT 90-day consultation it was agreed by all Councillors that we should try to keep the phone and kiosk. Clerk to reply accordingly.
- iv. DCC Road closure in December. Notice to be displayed.
- v. Electoral review of East Devon Warding arrangements. To be circulated.
- vi. All the Councillors agreed to the renewal of SLCC membership.
- vii. Citizen Advice further investigation required. To put on the next agenda.

125/16 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (20 Sept16)	£11,920.97p
Business Interest Account	£1,015.37p
Payment of Clerks salary s/o	£237.12p

Cheques signatures required for agreed payment:

Grass Cutting ((23Sept16)	£25
SLCC membership	£77
Poltimore Burial Ground Donation	£400

Resolved to pay the approved payments. All Councillors Agree

126/16 PLANNING

16/1935/MRES	Land North of Old Tith Lane, Clyst Honiton	Reserved matters application in relation to phases 2 and 5 pursuant to outline planning permission 12/1291/MOUT, for the erection of 248 dwellings, public open space landscape planting, pedestrian, cycle and vehicular links. (including the western extent of the Mosshayne Link Road)	No further comments
16/2182/ADV	Saxon Brook Pinn Hill Poltimore Exeter	Retention of Flags and Signage relating to new housing development	Poltimore Parish Council feel that the number of flags and signage is out of proportion with the surrounding landscape. The signage on the B3181 blocks the view for cars turning right from the junction.
16/2458/PDQ	Agricultural Building East of M5 Moor Lane Poltimore	Prior approval for conversion of agricultural buildings to 3 no dwellings and associated operational development	Poltimore Parish Council understood that the reason this application was refused before was because of the steel frame which would only support a lightweight roof for use as an agricultural building. We note the consulting civil, structural and geotechnical engineers have stated that a new roof would require new secondary member's purlins, bracing etc. Therefore, providing this is carried out the council would support this application.

127/16 MATTERS FOR ACTION

- i. Rolling Community Project. Tools for this project was discussed and a list of prices and tools required was produce by Cllr Feesey. All Councillors agreed to the purchase of tools to a maximum of £500. Storage for these items to be considered, a lockable shed close to the village.
- ii. Smart water purchasing of this to be held over until the completion of the Parishes Together Fund.

128/16 - DATE OF NEXT MEETING

Monday November 28th 2016 at 7.00pm

The meeting closed at 8.40 pm

Submitted by

J Edwards

Parish Clerk

Approved By

Chairman

----- Date -----

