



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 25th JULY 2016**

Present:	Anthony Howell-Jones	-	Councillor	Chairman
	Joy Howell-Jones	-	Councillor	
	Richard Gibbins	-	Councillor	
	James Feesey	-	Councillor	
	Jennie Edwards	-	Parish Clerk	
	Mrs Esme Gibbins	-	Member of the Public	

91/16 – APOLOGIES FOR ABSENCE District Cllr P Bowden

92/16 – 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.

93/16 – MINUTES OF LAST MEETING

The minutes for the 27th June 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.

94/16 – POLICE REPORT No report available

95/16 - DISTRICT COUNCILLOR REPORTS No report received

96/16 – COUNTY COUNCILLORS REPORT Cllr P Bowden no report received.

97/16 – POLTIMORE HOUSE REPORT No report received

98/16 – PUBLIC QUESTIONS Mrs E Gibbins asked about the over grown hedges on entry into Poltimore Park Road as she was concerned that they were now restricting visibility.

The area is in the Broadclyst boundary, the clerk would contact the Broadclyst clerk to establish responsibility and Highways Neighbourhood Officer.

The meeting reconvened with Standing Orders

99/16 – CORRESPONDENCE

- i. **Casual Vacancies** The Clerk informed the Council that she had contacted 3 potential councillors who had expressed interest.
- ii. **Parishes Together Fund (Projector)** The clerk had received a cheque from the Parishes Together fund for the purchase of a projector and screen. The clerk would now complete the project.
- iii. **Swapping is the New Shopping** a recycling of your pre-loved item. It was agreed to present the idea at the Coffee morning to see if residents would be interested.
- iv. **Devon Highways Conference.** The Clerk had received this after the agenda had been written. Due to the closure date the Chairman allowed item. A request from Highways for subjects to discuss at their conference.

100/16 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (06 Jun16)	£10,356.96p
Business Interest Account	£1,015.25p
Payment of Clerks salary s/o	£230.29p
To be Paid in from Parishes Together	£424.37p

Cheques signatures required for agreed payment:

Grass Cutting (18/07/16)	£25
McAfee Subscription renewal	£44.99p
Clerks back pay £6.83 X 3mths	£20.49p
Ladds of Credit Ltd	£509.25p

Resolved to pay the approved payments. All Councillors Agreed.

101/16 MATTERS FOR ACTION

- i. Rolling Community Project Clean - up day in the village date 20th August 2016 timing 10-12md
It was resolved to purchase 8hi vis vest to be used on that day. As part of the Community project the Chapter 8 Community Warden scheme had been completed by Sam Campbell and Richard Gibbins. The Chairman signed the Community road warden scheme agreement.
Further discussion took place with regard to the purchase of tools and costings to be brought to the next meeting.

102/16 - DATE OF NEXT MEETING

Monday 22 Aug 2016 at 7.00pm

The meeting closed at 8 pm

Submitted by
J Edwards
Parish Clerk

Approved By
Chairman -----

Date -----

