



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY MAY 22nd 2017**

Present:	Anthony Howell-Jones	-	Councillor	Chairman
	Joy Howell-Jones	-	Councillor	
	James Feeseey	-	Councillor	
	Richard Gibbins	-	Councillor	
	Esme Gibbins	-	Councillor	
	Rebekah Harris-Baty	-	Councillor	
	Eleanor Rylance	-	District Councillor	
	Jonathan Wright	-	Poltimore House Representative	
	Jennie Edwards	-	Parish Clerk	
	4 Members of the public			

60/17 – APOLOGIES FOR ABSENCE

None

61/17 – 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 change.

62/17 – MINUTES OF LAST MEETING

The minutes for the 24th April 2017 were resolved and approved as a true and accurate record by all the Councillors. The Chairman signed and dated the minutes.

Standing Orders suspended for reports.

63/17 – POLICE REPORT

Nothing to report for Poltimore

64/17 - DISTRICT COUNCILLOR REPORTS

Eleanor Rylance introduced herself to the meeting as the new District Councillor for the Broadclyst Ward. As part of her job she has been selected onto the ED Scrutiny committee, and the Environmental Think tank. She explained the new recycling system and advised that East Devon were keen to have feedback.

65/17 – COUNTY COUNCILLORS REPORT

No report received

66/17 – POLTIMORE HOUSE REPORT

Jonathan Wright explained the latest update for Poltimore House. As a follow on from the Annual Parish meeting and the "Great Trees" presentation Poltimore House gardens were going to have the trees mapped out. There were now two proposals being considered to help with the restoration of the house.

1. Music Academy
2. A place to move to when not able to go home from hospital. Both projects are in their infancy.

There is also a Music Festival in the grounds over the Bank Holiday week-end.

67/17 – PUBLIC QUESTIONS Cllr E Gibbins reported that the grass on the Public footpath to Broadclyst had been cut and new fencing installed along with a new signpost. Maize was being grown along the field but a footpath would be restored.

The meeting reconvened with Standing Orders

68/17 – CORRESPONDENCE

1. Defibrillator. All Councillors agreed this was a good idea to have installed. Clerk to investigate cost and security.
2. DALC Newsletter. New Councillors short course. Cllrs E Gibbins, R Harris-Baty, R Gibbins all agreed to attend. Clerk to book courses.

69/17 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (07Apr17)	£11,938.14p
Business Interest Account (10Apr17)	£1,015.65p
Payment of Clerks salary s/o	£237.12p

Cheques Required for:

Grass Cutting	£25
Community First Insurance	£196.38p

Resolved to pay the approved payments. All Councillors agreed.

70/17 PLANNING

17/0502/FUL	The Fences Church Hill Pinhoe Exeter	Construction of dwelling and garage	No further comments
AAP/U1105/W/17/3169881	Agricultural building East of M5 Moor Lane Poltimore	Prior approval for conversion of buildings to 3 no. dwellings	No further comments

71/17 MATTERS FOR ACTION.

- i. Rolling Community Project update. Arrangements for clean-up day confirmed.
- ii. Update on speed testing still on going. Volunteers from Poltimore House would help with the speed testing once arrangements are confirmed. Consideration to reduce the speed limit through the village.
- iii. Website update: Accounts for the year will be published on the website.

72/17 - DATE OF NEXT MEETING

Monday 26th June 2017 at 7pm

The meeting closed at 8.40pm

Submitted by

J Edwards
Parish Clerk

Approved By

Chairman ----- Date -----

