



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 23rd JANUARY 2017**

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

01/17 – APOLOGIES FOR ABSENCE Cllr E Gibbins (holiday)

02/17 – 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 changes.

02/17 – MINUTES OF LAST MEETING

The minutes for the 28th Nov 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.

03/17 – POLICE REPORT

Crime Number	Date	Details
CR/079900/16	09/11/2016	Public Order – Intimidating behaviour towards victim who was walking horse down the road. No independent witness
CR/079903/16	11/11/2016	Public order - Intimidating behaviour towards victim who was walking horse down the road. No independent witness.
CR/091321/16	25/12/2016	Drink Drive - Motorcycle rider stopped for not wearing helmet. Found to be disqualified from driving and above the legal drink drive limit. Arrested and awaiting court date.

04/17 - DISTRICT COUNCILLOR REPORTS No report received

05/17 – COUNTY COUNCILLORS REPORT Cllr P Bowden no report received.

06/17 – POLTIMORE HOUSE REPORT

Poltimore House have two new Trustees. East Devon District Council and Historical England are giving their support. At present, nothing else to report.

07/17 – PUBLIC QUESTIONS No members of the public in attendance.

The meeting reconvened with Standing Orders

08/17 – CORRESPONDENCE

- i. EDDC consultation on New Public Space protection this was brought to the attention of the Councillors
- ii. Parishes Together Fund. The application was for two projects.
 1. “Chelsea’s Choice” a theatre production that has proven highly successful in raising awareness around the issues surrounding Child Sexual Exploitation.
 2. Community Helipad, Broadclyst recreation ground. To purchase equipment for Devon Air Ambulance to extend the hours of operation at night during winter time.

It was resolved by 4 votes to 1 to support both these application with a 50/50 share of the councils Parishes Together funding. The Clerk to contact the Broadclyst clerk and inform her of the outcome.
- iii. National Grid Overhead line refurbishment – Briefing meeting at the Bridge Stoke Canon 6 members to attend.
- iv. DALC All items circulated to Councillors.

09/17 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (20 Sep16)	£10,349.60p
Business Interest Account	£1,015.49p
Payment of Clerks salary s/o	£237.12p

Cheques signatures required for agreed payment:

Acrobat Pro DC subscription	£159.18p
Printer Ink	£16.00p
Payment for travel to Conference 2 Councillors	£11.00p
Payment for Travel Expenses	£26.55p

Resolved to pay the approved payments. All Councillors agreed

10/17 PLANNING

16/2893/FUL	Merley Cottage Ratsloe Poltimore Ex4 OAD	Construction of Extension to rear of property	Support this application
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11/17 MATTERS FOR ACTION.

- i. Rolling Community Project update. No further action to be taken at the moment. The shed next to the village would be considered to store the tools. The Chairman and Cllr J Feesey to follow this up.
- ii. The hedge had been trimmed along the road from Kilmore to Threepenny house. Thanks to Mr Reeves.
- iii. Concern about the trees by the Paintball property. Clerk to investigate.

12/17 - DATE OF NEXT MEETING

Monday 27th February 2017 at 7.00pm

The meeting closed at 8.20 pm

Submitted by

J Edwards

Parish Clerk

Approved By

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

