



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY APRIL 24th 2017**

Present:	Anthony Howell-Jones	-	Councillor	Chairman
	Joy Howell-Jones	-	Councillor	
	James Feeseey	-	Councillor	
	Richard Gibbins	-	Councillor	
	Esme Gibbins	-	Councillor	
	Rebekah Harris-Baty	-	Councillor	
	Jennie Edwards	-	Parish Clerk	

39/17 – APOLOGIES FOR ABSENCE None

40/17 – 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.

41/17 – MINUTES OF LAST MEETING

The minutes for the 27th Mar 2017 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.

42/17 – POLICE REPORT

Nothing to report

43/17 - DISTRICT COUNCILLOR REPORTS

No report received

44/17 – COUNTY COUNCILLORS REPORT

No report received

45/17 – POLTIMORE HOUSE REPORT

No report received

46/17 – PUBLIC QUESTIONS Cllr E Gibbins had been approached by a resident who was concerned about the public footpath to Broadclyst as the field had been ploughed and the walkway had not been defined. Further investigations to be sought. **Action Cllrs.**

The meeting reconvened with Standing Orders

47/17 – CORRESPONDENCE

- i. Pensions Regulator the Clerk had completed the documentation for the enrolment of Declaration of Compliance for the council. Re-declaration would be needed in approximately 3years or if a change in staff.
- ii. Speed Testing of vehicles through the village. Cllr R Harris-Baty had contacted the police and was now waiting for confirmation of dates and set up procedures. **Action Cllr R HB**

48/17 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (07 17)	£9,425.51p
Business Interest Account (9 Feb 17)	£1,015.61p
Payment of Clerks salary s/o	£237.12p

Cheques Required for:

2x Grass Cutting Approved on 18th April 2017 £50

Resolved to pay the approved payments. All Councillors agreed.

49/17 PLANNING No Planning

50/17 MATTERS FOR ACTION.

- i. Rolling Community Project update. Shed update. The clerk had received quotes for the rebuild and these were sent to the councillors except (Cllr Feeseey) It was resolved that the vote went to J Feeseey.
- ii. Village Clean Up Day 27th May 2017 at 10am -12md
- iii. Internet for the Village Hall. The clerk had enquired whether the Council would be eligible to claim for the the Transparency Fund for smaller authorities, awaiting a reply from DALC. The importance of having broadband available in the Village Hall was due to East Devon Council now a paperless operation for planning applications and the need for the future, if the Clerk was not on internet. It was resolved that the Council in the meantime would fund this project.
- iv. Website has been updated.

51/17 - DATE OF NEXT MEETING

Monday 22nd May at 7pm
AGM Followed by Full Council Meeting
The meeting closed at 8.05pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

