



**POLTIMORE  
PARISH  
COUNCIL**

[www.poltimoreparishcouncil.org](http://www.poltimoreparishcouncil.org)

Parish Clerk:

Mrs J Edwards  
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**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON  
MONDAY July 24<sup>th</sup> 2017**

|                 |                      |   |                                |          |
|-----------------|----------------------|---|--------------------------------|----------|
| <b>Present:</b> | Anthony Howell-Jones | - | Councillor                     | Chairman |
|                 | Joy Howell-Jones     | - | Councillor                     |          |
|                 | James Feeseey        | - | Councillor                     |          |
|                 | Esme Gibbins         | - | Councillor                     |          |
|                 | Richard Gibbins      | - | Councillor                     |          |
|                 | Eleanor Rylance      | - | District Councillor            |          |
|                 | Jonathan Wright      | - | Poltimore House Representative |          |
|                 | Jennie Edwards       | - | Parish Clerk                   |          |

**85/17 – APOLOGIES FOR ABSENCE** Cllr R Harris-Baty (Holiday)

**86/17 – 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.**

**87/17 – MINUTES OF LAST MEETING**

The minutes for the 26<sup>th</sup> June 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.**

**88/17 – POLICE REPORT** There was only one crime reported.

**89/17 - DISTRICT COUNCILLOR REPORTS**

Cllr E Rylance reported that a planning application had been received at EDDC for 1,600 houses for the Cranbrook area and was now in consultation.

The Scrutiny group had had a meeting and were requesting for donations for the CAB.

**90/17 – COUNTY COUNCILLORS REPORT** No report received

**91/17 – POLTIMORE HOUSE REPORT** Jonathan Wright had nothing to report

**92/17 – PUBLIC QUESTION** No members of the public present

**The meeting reconvened with Standing Orders**

**93/17 – CORRESPONDENCE**

1. Sidmouth & East Devon Walking Festival 23<sup>rd</sup> – 29<sup>th</sup> September the aim is to promote the joys of walking to both local community and visitors and to showcase the glorious East Devon Coast.
2. Parishes Together Funding a request to join with Cranbrook and local parishes to support the “Great Trees in the Clyst Valley” application for funding for this project. **All Councillors resolved to support this cause.**

**94/17 FINANCE**

To resolve to approve the Bank Reconciliation

|   |             |
|---|-------------|
| Bank Balance as at (02 May17)           | £11,388.90p |
| Business Interest Account               | £1,015.73p  |
| Payment of Clerks salary            s/o | £237.12p    |

**Cheques Required for:**

|   |         |
|---|---------|
| Grass Cutting    x 1  | £25     |
| Clerks Home Use of Office Jan – July 2017                       | £70     |
| Renewal of MacAfee x2 year subscription £109.99p - £40 cashback | £69.99p |

**Resolved to pay the approved payments. All Councillors agreed.**

**95/17 PLANNING**                    No planning applications submitted

**96/17 MATTERS FOR ACTION.**

- i. Rolling Community Project update. Shed build awaiting Village Hall completion of drain system. hopefully in about two weeks’ time.
- ii. Defibrillator (Training) The cost for training was considered too expensive and as there was already instruction with the use of the defibrillator all Councillors agreed that even if we trained personal who was to say they would be available if needed.
- iii. Update on road speed testing still on going.
- iv. Website updated

**97/17 - DATE OF NEXT MEETING**                    Monday 21<sup>st</sup> August 2017 at 7pm  
**The meeting closed at 8.00pm**

**Submitted by**

J Edwards  
Parish Clerk

**Approved By**

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

