



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY JUNE 26th 2017**

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

73/17 – APOLOGIES FOR ABSENCE Cllr R Gibbins (Holiday)

74/17 – 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.

75/17 – MINUTES OF LAST MEETING

The minutes for the 22nd May 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.

76/17 – POLICE REPORT

Crime Number	Date	Details
CR/040615/17	25/05/17	Public Order – Youths on mopeds have entered private lane. When asked to leave have become threatening. Under investigations.
CR/040617/17	25/05/17	Common Assault – Linked to above. One of the youths also slapped victim. No Injury.

77/17 - DISTRICT COUNCILLOR REPORTS

Cllr E Rylance gave a short report on local issues. Electoral review and the disappointment that Poltimore would now be served by Exe Valley Ward instead of Broadclyst. Recycling in some areas especially on the outskirts of the village the residents were waiting for the new green bags, otherwise all was being collected. Recently she attended a Scrutiny meeting where it was announced that there would possibly be more closure of Community Cottage Hospitals.

78/17 – COUNTY COUNCILLORS REPORT No report received

79/17 – POLTIMORE HOUSE REPORT

Jonathan Wright gave a short report on the update for Poltimore House.

The two proposals being considered to help with the restoration of the house were still on-going

The Music Festival in the grounds over the Bank Holiday week-end was a great success. Unfortunately, the leaflets inviting the residents of Poltimore at a cheaper rate were not delivered which, was a proviso for the students to hold the festival at the house, are being investigated.

The meeting reconvened with Standing Orders

80/17 – CORRESPONDENCE

1. Electoral Review of East Devon Final Recommendations this had already been discussed Councillors were not in favour of the change to ExeValley.
2. Welcome Pack. Interest was shown but further investigations needed.
3. Request from Churchwarden to be allowed to take over the Coffee Morning on Saturday 9th September instead of the Parish Council. All Councillors agreed.
4. Update on members Code of Conduct Registerable Interest awaiting 2 responses.
5. DALC feedback and comments required from Councils on the pay claim and what impact the staff side proposal would have on the Council.

81/17 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (02 May17)	£11,651.02p
Business Interest Account	£1,015.69p
Payment of Clerks salary s/o	£237.12p

Cheques Required for:

Grass Cutting x 2 £50

Resolved to pay the approved payments. All Councillors agreed.

82/17 PLANNING

17/0449/FUL	Poltimore House EX4 0AU	Erection of agricultural storage shed for use in conjunction with management of grounds	Support this application
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83/17 MATTERS FOR ACTION.

- i. Defibrillator. The Clerk reported on the question asked at the last meeting and was given the go-ahead to make the purchase.
- ii. Rolling Community Project update. Shed build awaiting Village Hall completion of drain system.
- iii. As part of Community projects complaints had been received about the amount of dog excrement around the village. Owners not picking it up and taking it home. Clerk to contact Dog Warden for posters.
- iv. Update on road speed testing still on going. Another person has been contacted and hopefully this will now be sorted.
- v. Website updated

84/17 - DATE OF NEXT MEETING

Monday 24th July 2017 at 7pm

The meeting closed at 8.40pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

