



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 27th FEBRUARY 2017**

| | | | | |
|-----------------|----------------------|---|--------------------------------|----------|
| Present: | Anthony Howell-Jones | - | Councillor | Chairman |
| | Joy Howell-Jones | - | Councillor | |
| | James Feese | - | Councillor | |
| | Richard Gibbins | - | Councillor | |
| | Jonathan Wright | - | Poltimore House Representative | |
| | Jennie Edwards | - | Parish Clerk | |

13/17 – APOLOGIES FOR ABSENCE Cllr E Gibbins (holiday) Cllr R Harris-Baty (Personal)

14/17 – 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.

15/17 – MINUTES OF LAST MEETING

The minutes for the 23rd January 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.

16/17 – POLICE REPORT There was one crime committed of a sensitive nature.

17/17 - DISTRICT COUNCILLOR REPORTS No report received

18/17 – COUNTY COUNCILLORS REPORT Cllr P Bowden advised us on the possible Boundary changes, and this would be his last meeting he would be attending.

19/17 – POLTIMORE HOUSE REPORT Jonathan Wright reported that the Trust are evaluating 2 projects.

1. A Music Academy 2. Temporary Accommodation after hospital treatment. It is very much in the early stages and a feasibility study is to be taken.

20/17 – PUBLIC QUESTIONS No members of the public in attendance.

The meeting reconvened with Standing Orders

21/17 – CORRESPONDENCE

- i. The Government Boundary Commission draft recommendations consultation
- ii. East & Mid Devon Community Safety Partnership Conference 2 places booked.
- iii. Highway Maintenance Community Enhancement Fund.
- iv. DALC conference No one able to attend
- v. Devon Link Up.
- vi. NHS service review.

22/17 FINANCE

To resolve to approve the Bank Reconciliation

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|--------------------------------------|-------------|
| Bank Balance as at (30 Dec16) | £10,101.48p |
| Business Interest Account (9 Jan 17) | £1,015.49p |
| Payment of Clerks salary s/o | £237.12p |

Cheques signatures required for agreed payment None

23/17 PLANNING

| | | | |
|-------------|--------------------------------------|---|---|
| 17/0240/VAR | Threepenny Lodge Poltimore EX40AU | Variation of condition 3(materials) of planning permission 15/2735/FUL to allow the use of UK recycled Eco-slates rather than natural Spanish slate on the roof, | Support this application providing the height of the roof is the same as the original planning permission. (15/2735/FUL) |
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24/17 MATTERS FOR ACTION.

- i. Rolling Community Project update. The Chairman and Cllr J Feeseey had inspected the shed next to the Village Hall and agreed that it would be suitable for storing the community tools, but it would need some building work to separate it from the oil tank and an entrance door. Tenders to be obtained.
- ii. Annual Parish Meeting arrangements to invite a speaker and organise light refreshments.
- iii. Website has been updated.

25/17 - DATE OF NEXT MEETING

Annual Parish meeting Friday 17th March 2017 at 7.00pm
Monday 27th March 2017 at 7pm
The meeting closed at 8.30 pm

Submitted by
J Edwards
Parish Clerk

Approved By
Chairman ----- Date -----

