



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

Present: Anthony Howell-Jones - Councillor Chairman
 Joy Howell-Jones - Councillor
 James Feeseey - Councillor
 Richard Gibbins - Councillor
 Esme Gibbins - Councillor
 Rebekah Harris-Baty - Councillor
 Jonathan Wright - Poltimore House Representative
 Jennie Edwards - Parish Clerk
 Member of the Public Mr John Edwards

26/17 – APOLOGIES FOR ABSENCE None

27/17 – 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. Cllr J Feeseey had interest in the item regarding the shed rebuild, for the storage of tools.

28/17 – MINUTES OF LAST MEETING

The minutes for the 27th February 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.

29/17 – POLICE REPORT

Crime Number	Date	Details
CR/01839/17	13/02/2017	Possess Class A drug- Driver Stopped and found to be in possession of Cocaine. Arrested awaiting court
CR/010840/17	13/02/2017	Possess Class B drug- Driver stopped and found to be in possession of Cannabis. Arrested awaiting court

30/17 - DISTRICT COUNCILLOR REPORTS

No report received

31/17 – COUNTY COUNCILLORS REPORT

No report received

32/17 – POLTIMORE HOUSE REPORT

Jonathan Wright reported that Poltimore House were putting on many events. A Festival on May 28th and were arranging “The Big Lunch” and was looking for a suitable date that did not clash with any events being held in the Village.

33/17 – PUBLIC QUESTIONS

Mr J Edwards stated that he enjoyed the Annual Parish meeting, but thought the title Big Trees was a bit misleading.

The meeting reconvened with Standing Orders

34/17 – CORRESPONDENCE

- i. Highways Temporary Traffic Restriction. The Clerk had received notification of temporary prohibition of through traffic commencing on June 19th 2017 and anticipated finish 10th July 2017. Road affected from Bowls Cross to Hayes Cottage for work on overhead power line. With the closure of the road the Councillors were concerned about the number of vehicles going through the village and the speed of some vehicles. Cllr R Baty-Harris agreed to arrange with the local police to set up a community speed test. **Action Cllr B-H**
- ii. Devon County Road Warden scheme the chairman signed the necessary agreement between Devon county and the Parish.
- iii. Electoral Review of East Devon Warding arrangements. All councillors agreed they wished to stay with the Broadclyst boundary not be transferred to Exe Valley.
- iv. DALC subscription renewal.
- v. Greater Housing and Economic Land availability assessment. No further Comments
- vi. Greater Exeter Strategic Plan Consultation. No further comments.

35/17 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (07 Feb17)	£9,662.63p
Business Interest Account (9 Jan 17)	£1,015.57p
Payment of Clerks salary s/o	£237.12p

Cheques Required for:

DALC Renewal subscription	£66.75p
Annual Parish Meeting Refreshments	£30.00p
Grass Cutting	£25.00p
Printer Ink XL	£51.00p

Resolved to pay the approved payments. All Councillors agreed.

36/17 PLANNING No Planning

37/17 MATTERS FOR ACTION.

- i. Rolling Community Project update. Shed update. Cllr J Feesey left the meeting. After discussion of whether to have a secure wooden shed or the alteration to the village hall shed, the councillors agreed to go for the hall shed. The clerk had received quotes for the rebuild. It was resolved that the clerk would scan and send the tenders to each Councillor and they would email their choice of builder to the clerk.
- ii. Website has been updated.

38/17 - DATE OF NEXT MEETING

Monday 24th April 2017 at 7pm

The meeting closed at 8.30 pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

