



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

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

124/17 – APOLOGIES FOR ABSENCE

125/17 – 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.**

126/17 – MINUTES OF LAST MEETING

The minutes for the 23rd Oct 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.

127/17 – POLICE REPORT No Crimes to report for Poltimore

128/17 - DISTRICT COUNCILLOR Eleanor Rylance reported that the recycling of the food waste was running successfully. With the closure of hospitals' patients were discharged early and concern that they were receiving the necessary follow-up required. Broadband there was still problems in the rural areas.

129/17 – COUNTY COUNCILLORS REPORT No report received

130/17 – POLTIMORE HOUSE REPORT Jonathan Wright reported that the Christmas Faye was a success. Cllr R Harris-Baty was now a Trustee of Poltimore House.

131/17 – PUBLIC QUESTION No member of the public present

The meeting reconvened with Standing Orders

132/17 – CORRESPONDENCE

1. Request from the WI to plant bulbs on the grass verge by the telephone box to commemorate the WI centenary. It was agreed by all Councillors that this would not be practicable because of the grass cutting and maintenance. A suggestion of an alternative site was raised, and this would be put forward to WI.
2. Potholes. Although this has been reported to highways no action had been taken. Follow-up required.
3. "Battle Over" A Nations Tribute. This to be circulated.
4. Parishes together funding Night landing site for Air Ambulance at Broadclyst. The bid had been successful.
5. An evening with EDDC And DCC no one was available to attend.

134/17 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (05 Oct17)	£10,695.29p
Business Interest Account	£1,015.90p
Payment of Clerks salary s/o	£237.12p

Cheques Required for:

Clerks Home use of Office (Aug-Dec17)	£50
Printer Ink	£42.98p
Hall Heating	£10

Resolved to pay the approved payments. All Councillors agreed.

Setting the Precept for 2018 The Clerk had circulated a budget forecast for 2018 prior to the meeting on the financial status of the council. A vote was taken, and it was **resolved to leave the Precept at £5845**

135/17 PLANNING

16/2732/MRES	Old Park Farm Two West Clyst Exeter	Approval of reserved matters in respect of layout, scale, appearance, and landscaping of a residential development comprising of 152 dwellings. Attached to outline planning permission 13/000/MOUT	No Further comments from the Council
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136/17 MATTERS FOR ACTION.

- i. Rolling Community Project update. Consideration to have a person for pot holes. **Action Clerk**
- ii. Defibrillator training completed and AED now in heated box.
- iii. Update on road speed testing after further discussion to follow the example of another village it was decided that the plan was too onerous for the village. A plan of action to be considered at the next meeting.
- iv. 2018 Council meetings dates had been circulated, except for a change of date for the AGM the dates were agreed by all Councillors,
- v. Website updated

137/17 - DATE OF NEXT MEETING

Monday 22nd January 2018 at 7pm

The meeting closed at 8.35pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

