



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON  
MONDAY 23<sup>rd</sup> APRIL 2018**

<b>Present:</b>	Anthony Howell-Jones	-	Councillor	Chair
	Joy Howell-Jones	-	Councillor	
	James Feese	-	Councillor	
	Esme Gibbins	-	Councillor	
	Rebekah Harris-Baty	-	Councillor	-
	Chris Pepper	-	District Councillor	
	Jonathan Wright	-	Poltimore House Rep	
	Jennie Edwards	-	Parish Clerk	
	2 Members of the Public			

**41/18 – APOLOGIES FOR ABSENCE** Cllr R Gibbins (Work Commitment) District Cllr E Rylance  
County Cllr R Bloxham & S Randall-Johnson

**42/18 – 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.

**43/18 – MINUTES OF LAST MEETING**

The minutes for the 26<sup>th</sup> March 2018 were resolved and approved as a true and accurate record by all the Councillors. The Chair signed and dated the minutes.

**Standing Orders suspended for reports.**

**44/18 – POLICE REPORT** No Crimes to report for Poltimore

**45/18 - DISTRICT COUNCILLOR** No report received

**46/18 – COUNTY COUNCILLORS REPORT** No Report received

**47/18 – POLTIMORE HOUSE REPORT** Poltimore House has arranged their Festival for the 27<sup>th</sup> May 2018 which is organised by the students. Skanska the contractors being used by highways have now set up their base at the House. The agricultural garage is now being built. Historic England are very positive regarding the plans that are being set up. A grant through highways on noise abatement from the motorway is being pursued.

**48/18 – PUBLIC QUESTIONS** No questions from the public

**The meeting reconvened with Standing Orders**

**49/18 – CORRESPONDENCE**

1. Campaign to Protect Rural England (CRPE). Information had been received and the Council was now a member. This was now being circulated to the Councillors.
2. Precept. Payment for half of the precept had now been received.

**50/18 FINANCE** The accounts were being Audited so no Spread sheet available.

To resolve to approve the Bank Reconciliation

Bank Balance as at (02 Feb18)	£7810.27p
Business Interest Account	£1,016.10p
Payment of Clerks salary s/o	£237.12p

**Cheques Required for:**

Grass Cutting	£25
DALC subscription	£67.93p

**Resolved to pay the approved payments.**

**51/18 PLANNING APPLICATION**

18/0644/VAR	Huxham View Pinhoe Exeter (formerly the Fences)	Variation of condition 3 (plans condition) to allow alteration to design of garage with balcony above external staircase, alternative materials, and alteration to dormer entrance
18/0730/FUL	Greenway Cottage Poltimore EX40AT	Alteration to roof and extension to existing garage to form a studio
17/2267/FUL	Field known as Poltimore Barton (Land East of road from Hayes Farm to New Lodge)	Enlarge Field gate entrance (Retrospective application)

**52/18 MATTERS FOR ACTION.**

1. Rolling Community project. An excellent response from volunteers for the spring clean; litter picking on Saturday. A large area of the village was covered several bags of rubbish collected. It was decided not to hold another clean up date until later in the year. Potholes some had now been filled in. More tarmac was now available.
2. Website updated

**53/18 - DATE OF NEXT MEETING**

AGM followed by Parish Council meeting  
Wednesday 23<sup>rd</sup> May 2018 at 7pm

**The meeting closed at 8.10pm**

**Submitted by**

J Edwards  
Parish Clerk

**Approved By**

Chair ----- Date -----

