



**POLTIMORE
PARISH
COUNCIL**

Parish Clerk:

Mrs J Edwards
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**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
WEDNESDAY 23RD MAY 2018**

| | | | | |
|-----------------|-------------------------|---|---------------------|-------|
| Present: | Anthony Howell-Jones | - | Councillor | Chair |
| | James Feeseey | - | Councillor | |
| | Esme Gibbins | - | Councillor | |
| | Rebekah Harris-Baty | - | Councillor | |
| | Richard Gibbins | - | Councillor | |
| | Ray Bloxham | - | County Councillor | |
| | Sara Randall-Johnson | - | County Councillor | |
| | Eleanor Rylance | - | District Councillor | |
| | Jonathan Wright | - | Poltimore House Rep | |
| | Jennie Edwards | - | Parish Clerk | |
| | 3 Members of the Public | | | |

61/18 – APOLOGIES FOR ABSENCE None

62/18 – 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. No Change.

63/18 – MINUTES OF LAST MEETING

The minutes for the 23rd April 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.

64/18 – POLICE REPORT 1 Crime reported

65/18 - DISTRICT COUNCILLOR Cllr Rylance. Nothing specific to report but offered support.

66/18 – COUNTY COUNCILLORS REPORT Cllr Randall-Jonson reported about a Dementia Friendly for Rural Community's Guide. Cllr Bloxham reiterated the amount of funding available for projects.

67/18 – POLTIMORE HOUSE REPORT Skanska the contractors using the House as a base is going ahead. Groundwork of old footpaths are being repaired. The Festival is on this Sunday 27th May 2018

68/18 – PUBLIC QUESTIONS No questions from the public

The meeting reconvened with Standing Orders

69/18 – CORRESPONDENCE

1. Seafarers UK. Fly the Flag Ensign. No further action from Parish Council.
2. DALC Newsletter GDPR
3. NALC National Salary Award. To be put on the Agenda next meeting as a Part B.
4. Community First Insurance Renewal.

70/18 FINANCE

To resolve to approve the Bank Reconciliation

| | |
|-------------------------------|-------------|
| Bank Balance as at (02 Feb18) | £10,346.95p |
| Business Interest Account | £1,016.14p |
| Payment of Clerks salary s/o | £237.12p |

Cheques Required for:

| | |
|---------------------------|----------|
| Grass Cutting x2 | £50 |
| Community First Insurance | £196.38p |
| DALC GDPR course | £48 |

Resolved to pay the approved payments.

71/18 PLANNING APPLICATION No planning applications

72/18 MATTERS FOR ACTION.

1. Rolling Community project. Potholes some had now been filled in. More tarmac has been ordered.
2. Website updated

73/18 - DATE OF NEXT MEETING Parish Council meeting
Monday 25th June 2018 at 7pm

The meeting closed at 8.10pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

