



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Parish Clerk:

DRAFT

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**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 23rd July 2018**

Present:	Anthony Howell-Jones	-	Councillor	Chair
	James Feeseey	-	Councillor	
	Esme Gibbins	-	Councillor	
	Rebekah Harris-Baty	-	Councillor	
	Richard Gibbins	-	Councillor	
	Lisa Thomas	-	Councillor	
	Jonathan Wright	-	Poltimore House Rep	
	Jennie Edwards	-	Parish Clerk	

86/18 – APOLOGIES FOR ABSENCE C Cllr R Bloxham, Sara Randall-Johnson

87/18 – 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. **All ROIs renewed and EDDC informed.**

88/18 – MINUTES OF LAST MEETING

The minutes for the 25th June 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.

89/18 – POLICE REPORT 1 Crime reported

90/18 COUNTY ISSUES A report had been received from Councillor Bloxham .and circulated to all Councillors DCC corporate scrutiny has set up a task group of four councillors to look at speeding on Devon's roads. I am on that group.

I am continuing work with the Broadband and Mobile Phone task group focussing now on mobile coverage. Further task groups have been set up to look at the Highway maintenance contract, gaming, and air quality. Task groups are made up of a small number of Councillors whose aim is to complete a focussed piece of work and report with recommendations. Further information in due course.

I now chair the Devon Investment and Pension Fund Committee with responsibility for all public-sector pensions in Devon including the two Unitary Authorities of Torbay and Plymouth and also including other groups such as Fire, Police and Ambulance.

91/18 – POLTIMORE HOUSE REPORT The Agricultural building is arriving next week. There have been some events that had clashed with events in the village to try to avoid this, an events leaflet would be circulated around the village.

92/18 – PUBLIC QUESTIONS No members of the public present.

The meeting reconvened with Standing Orders

93/18 – CORRESPONDENCE

1. SMARTWATER the forensic coding system has now been received from the project Parishes Together Funding and will be distributed around the village.
2. Defibrillator Pad will expire in August and a new pad had been received.
3. Coffee mornings, which the Parish Council set up in 2016. Currently the money collected from this has been given to the Church for the repair of the cobblestones and when this is completed a new project will be sought. For the record a letter has been sent to the Churchwarden clarifying this matter.

94/18 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (11 June18)	£9,497.40p
Business Interest Account	£1,016.23p
Payment of Clerks salary s/o	£237.12p

Cheques Required for: No Cheques required

Resolved to pay the approved payments.

95/18 PLANNING APPLICATION No planning applications

96/18 MATTERS FOR ACTION.

1. Rolling Community project. No date had been set for a Clean-up day.
2. Website updated

97/18 - DATE OF NEXT MEETING Parish Council meeting
Monday 20th August 2018 at 7pm

The meeting closed at 7.50pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

