



**POLTIMORE
PARISH
COUNCIL**

Parish Clerk:

Mrs J Edwards
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www.poltimoreparishcouncil.org

**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 26th February 2018**

Present:	Anthony Howell-Jones	-	Councillor	Chair
	Joy Howell-Jones	-	Councillor	
	James Feeseey	-	Councillor	
	Richard Gibbins	-	Councillor	
	Ray Bloxham	-	County Councillor	
	Sara Randall-Johnson	-	County Councillor	
	Jonathan Wright	-	Poltimore House Rep	
	Jennie Edwards	-	Parish Clerk	

14/18 – APOLOGIES FOR ABSENCE Cllr R Harris-Baty Unwell. Cllr E Gibbins Holiday.
District Cllr E Rylance

15/18 – 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. Cllr J Feeseey Pecuniary Interest Planning Application.

16/18 – MINUTES OF LAST MEETING

The minutes for the 22nd January 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.

17/18 – POLICE REPORT No Crimes to report for Poltimore

18/18 - DISTRICT COUNCILLOR No report received

19/18 – COUNTY COUNCILLORS REPORT County Councillors Ray Bloxham and Sara Randall-Johnson gave a short report on their position within the County Council. They both receive a Locality Budget of £10,000 per year to respond to local needs in their area supporting projects or activities that benefit the communities. They outlined the different committees they chair or are a member of and gave information on the Budget which was now set. The Police and Crime commission have a pot of money to be made available for Speed Schemes. Cllr S Randall-Johnson explained the “NHS Quicker App” which is an app that can be downloaded onto your mobiles, which gives you hospital waiting and availability times.

20/18 – POLTIMORE HOUSE REPORT Nothing to new to report.

21/18 – PUBLIC QUESTION No member of the public present

The meeting reconvened with Standing Orders

22/18 – CORRESPONDENCE

1. Campaign to Protect Rural England (CPRE) The annual membership to join this scheme was deferred until the next meeting.
2. Request from the Poltimore House Estate Research Society for a donation towards the production of an illustrated book about Poltimore Village and the House 100 years ago when the First World War ended and Lord Poltimore sold his East Devon Properties. **All Councillors resolved to a donation of £200.**
3. Reliance Medical Ltd. The company have reimbursed the council for the removal and installation of the Heated Cabinet for the Defibrillator.
4. Highways Snow Warden. Cllr R Gibbins volunteered to become the Snow Warden.
5. DALC newsletter to be circulated.
6. Keep Britain Tidy. This will be the theme for the Annual Parish meeting.

23/18 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (17Jan 18)	£8556.44p
Business Interest Account	£1,016.02p
Payment of Clerks salary s/o	£237.12p

Cheques Required for: None required

24/18 PLANNING APPLICATION

18/0234/FUL	The Mousetrap Poltimore EX4 0AG	Construction of double garage/workshop/home office	Support this application
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Cllr J Feeseey left the meeting whilst the application was considered.

25/18 MATTERS FOR ACTION.

- i. Rolling Community Project update. Tarmac material has been obtained, small holes would be repaired. The ditch at Higher Lathys had been reported to highways unfortunately this did not class as a safety defect in line with Highways policy. Further investigation required.
- ii. Parish meeting arrangements. Clerk to arrange refreshments.
- iii. . Cllr J Feeseey agreed to become the signatory for cheques.
- iv. Website updated

26/18 - DATE OF NEXT MEETING

Friday 23rd March 2018 at 7pm Annual Parish Meeting
Monday 26th March at 7pm Ordinary meeting

The meeting closed at 8.25pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

