



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

Present:	Anthony Howell-Jones	-	Councillor	Chair
	James Feeseey	-	Councillor	
	Esme Gibbins	-	Councillor	
	Richard Gibbins	-	Councillor	
	Lisa Thomas	-	Councillor	
	Eleanor Rylance	-	District Councillor	
	Jonathan Wright	-	Poltimore House Representative	
	Jennie Edwards	-	Parish Clerk	

122/18 – APOLOGIES FOR ABSENCE No Apologies for absence

123/18 – 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 Changes

124/18 – MINUTES OF LAST MEETING

The minutes for the 22nd Oct 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.

125/18 – POLICE REPORT There were 2 Criminal and Arson incidences in September/October

126/18 COUNTY ISSUES District Councillor gave a short summary of issues.

127/18 – POLTIMORE HOUSE REPORT The Agricultural shed is almost built.

128/18 – PUBLIC QUESTIONS No Public in attendance.

The meeting reconvened with Standing Orders

129/18 – CORRESPONDENCE

1. Request for Poltimore Church Burial ground maintenance. **All Councillors resolved to pay £400.**
2. Request for Tree Conservation Conference Tree warden's attendance fee. **All Councillors resolved to pay £15 fee.** A thank you letter to the Tree Warden to be sent.
3. Affordable Homes Survey. Councillors agreed to the survey taking place.
4. DALC newsletter to be circulated to all Councillors
5. Devon Communities Together. No further action required.
6. Casual Vacancy no election required, can now proceed with co-option. Advertisement already in situ.
7. CRPE report received and to be circulated.

130/18-FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (02Oct18)	£11,433.33p
Business Interest Account	£1,016.39p
Payment of Clerks salary s/o	£252.33p

Cheques Required for:

Sonic Fireworks Rockets for Remembrance Day	£12.50p
Printer Ink XL	£52.98p
Grass Cutting x2	£45.00
Travel Expenses Collection of Rockets	£11.70p
Poltimore Church Burial Ground Maintenance	£400.00
Tree Wardens Regional forum	£15.00
Website Renewal Not required at this time	

Resolved to pay the approved payments. Cheques were signed

Setting the Precept for 2019 The Clerk had circulated a budget forecast for 2019 prior to the meeting on the Council's financial status. A vote was taken, and it was **resolved to leave the Precept at £5845.**

131/18 PLANNING APPLICATION None received

132/18 MATTERS FOR ACTION.

1. Rolling Community project update. The Clerk mentioned that the Oak Tree in the middle of the village had some branches that looked rotten having been damaged by large vehicles. **Cllrs to Investigate.**
Some of the drains in the village had been cleaned but there were still some that were not on the program for cleaning. **Clerk** to contact Devon County to get them added.
2. Council meetings and Coffee Morning dates agreed.
3. Website updated

133/18 - DATE OF NEXT MEETING Parish Council meeting
Monday 14th January 2019 at 7pm

The meeting closed at 8.25pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

