



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON  
MONDAY 2<sup>nd</sup> SEPTEMBER 2019**

**Present:**

Lisa Thomas	-	Councillor Chair
James Feeseey	-	Councillor
Esme Gibbins	-	Councillor
David Pritchard	-	Councillor
Richard Gibbins	-	Councillor
Sara Randall-Johnson	-	County Councillor
Fabian King	-	District Councillor
Jennie Edwards	-	Clerk
Jonathan Wright	-	Poltimore House Representative
Member of the Public	-	1

**91/19 – APOLOGIES FOR ABSENCE** County Councillor R Bloxham,

**92/19 – 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.**

**93/19 – MINUTES OF LAST MEETING**

The minutes for the 22nd July 2019 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.**

**94/19 – POLICE REPORT** One crime reported in July for Poltimore. Burglary

**95/19 COUNTY ISSUES** County Councillor S Randall-Johnson gave a short report on the latest local issues with regard to wildflower verges. High speed broadband. District Cllr Fabian King had sent in a report and this had been circulated to the Councillors. Traffic volume through the village being one of the topics discussed.

**96/19 – POLTIMORE HOUSE REPORT** J Wright reported that the Festival which was held in May was successful with no problems. For future festivals there be would be more family events. With the completion of the poly tunnels there is now a thrive and grow produce group. The latest project is to tidy up the front of the building.

**97/19 – PUBLIC QUESTIONS** No questions asked.

**The meeting reconvened with Standing Order**

**98/19 – CORRESPONDENCE**

1. **Payphone Kiosk removal.** There had been no calls made from the phone box and therefore BT were proposing to remove the phone box. All the councillors **resolved to keep the telephone box.** The Clerk to send in a request to East Devon Council to see if an emergency phone only be viable but also to keep the box.
2. **Hatchland Road potholes.** Cllr D Pritchard to look at plans to see who would be responsible for this.

3. **Friends of Poltimore Church.** The Council had received a request to share in the cost of a circular bench to be placed around the Beech Tree in the Churchyard as a commemorate to the 75<sup>th</sup> Anniversary of VE day 2020. All the Councillors **resolved to give half the funding** once permission has been given and the cost known.
4. **The Village Hall** requested to the removal of the wire fencing around the once old school playground as it had become rusty and in places falling down. All the Councillors **resolved to give permission** for its removal.
5. **Poltimore Parochial Church Council** had sent in a request for a donation towards the burial ground maintenance and grass cutting. All Councillors **resolved to a donation of £400.** The Councillors would appreciate that the lower churchyard was kept in keeping with the rest of the churchyard.
6. **SLCC Training Seminar** programme for clerks. All the Councillors **resolved to the clerk attending** this training seminar.

### 99/19-FINANCE

**To resolve** to approve the Bank Reconciliation

Bank Balance as at (23 Aug19)	£9761.25p
Business Interest Account	£1,016.80p
Payment of Clerks salary s/o	£258.96p
Grass Cutting (paid 05/08/19)	£25.00p
DALC Good Councillors Course (paid 05/08/19)	£66.00p

#### **Cheques Required for:**

Grass Cutting x 1	£25
Churchyard Maintenance	£400.00p

**Resolved to pay the approved payments. Cheques signed**

### 100/19 PLANNING APPLICATION No planning applications

#### 101/19 MATTERS FOR ACTION.

1. Rolling Community project. Painting of the Bus Shelter Cllr D Pritchard agreed to carry out this task.
2. Plans for next year 75years anniversary of WW11. It was agreed to have a Village meeting on Tuesday 12<sup>th</sup> November 2019 to arrange the way forward.
3. Speed signage to find out costings.
4. Coffee mornings to stipulate that any money given to the church is for Poltimore church only.
5. Website
6. Cllr D Pritchard mention his concern over the Oak Tree in the middle of the village.

### 102/19 - DATE OF NEXT MEETING

Parish Council meeting **Monday 28<sup>th</sup> October 2019 at 7pm Please note change of date**

**The meeting closed at 8.45pm**

#### **Submitted by**

J Edwards  
Parish Clerk

#### **Approved By**

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

