



**POLTIMORE  
PARISH  
COUNCIL**

Parish Clerk:

Mrs J Edwards  
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Devon EX4 0AP

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[www.poltimoreparishcouncil.org](http://www.poltimoreparishcouncil.org)

**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON  
MONDAY 22<sup>nd</sup> JULY 2019**

**Present:**

|                      |   |                     |
|----------------------|---|---------------------|
| Lisa Thomas          | - | Councillor Chair    |
| James Feeseey        | - | Councillor          |
| Esme Gibbins         | - | Councillor          |
| David Pritchard      | - | Councillor          |
| Fabian King          | - | District Councillor |
| Jennie Edwards       | - | Clerk               |
| Member of the Public | - | 1                   |

**79/19 – APOLOGIES FOR ABSENCE** Cllr R Gibbins (work Commitment) County Councillor R Bloxham,  
Jonathan Wright (Poltimore House )

**80/19 – 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.**

**81/19 – MINUTES OF LAST MEETING**

The minutes for the 3<sup>rd</sup> June 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.**

**82/19 – POLICE REPORT** One crime reported in May for Poltimore.

**83/19 COUNTY ISSUES** District Cllr Fabian King the new District Councillor for Exe Valley introduced himself and gave a report on the County issues that he would be involved with. To name some of the committees he would be attending ,Climate change, Housing development in the north quarter of East Devon, Scrutiny and Overview.

**84/19 – POLTIMORE HOUSE REPORT** Nothing to report

**85/19 – PUBLIC QUESTIONS** No questions asked.

**The meeting reconvened with Standing Orders**

**86/19 – CORRESPONDENCE**

1. CRPE this would be circulated to all Councillors.
2. Travellers in your area to keep the contact in case of emergencies.
3. Devon and Somerset Fire and Rescue service consultation. This had already been posted on notice boards.
4. Polling station review consultation already on noticeboards.
5. Coroners court support no further action.

**87/19-FINANCE**

**To resolve** to approve the Bank Reconciliation

|                              |             |
|------------------------------|-------------|
| Bank Balance as at (01Apr19) | £10,676.15p |
| Business Interest Account    | £1,016.72p  |
| Payment of Clerks salary s/o | £258.96p    |

**Cheques Required for:**

|                                    |         |
|------------------------------------|---------|
| Grass Cutting x 1                  | £25     |
| Renewals of Microsoft              | £59.99p |
| Renewal of McAfee virus protection | £99.99p |

**Resolved to pay the approved payments. Cheque to be signed**

Defibrillator child pads renewal required in August. Councillors resolved to the purchase of pad. Clerk to source purchase.

New signatory required. All Councillors **resolved to Cllr L Thomas becoming the new signatory.**

**88/19 PLANNING APPLICATION** No planning applications

**89/19 MATTERS FOR ACTION.**

1. Rolling Community project. Painting of the Bus Shelter Cllr D Pritchard agreed to carry out this task.
2. Village clean up day August 24<sup>th</sup> 2019 10am-12 md
3. Plans for next year 75years anniversary of WW11. Further information to be gathered and discussed at next meeting.
4. Coffee mornings no further action at this time.
5. Website has been updated.

**90/19 - DATE OF NEXT MEETING**

Parish Council meeting **Monday 2<sup>nd</sup> September 2019 at 7pm**

**The meeting closed at 8.30pm**

**Submitted by**

J Edwards  
Parish Clerk

**Approved By**

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

