

DRAFT



**POLTIMORE
PARISH
COUNCIL**

Parish Clerk: Mrs J Edwards

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**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 25th NOVEMBER 2019**

Present:

Lisa Thomas	-	Councillor Chair
James Feeseey	-	Councillor
Richard Gibbins	-	Councillor
Esme Gibbins	-	Councillor
David Pritchard	-	Councillor
Fabian King	-	District Councillor
Jennie Edwards	-	Clerk
Jonathan Wright	-	Poltimore House Rep
Member of the Public	-	2

115/19 – APOLOGIES FOR ABSENCE County Councillor’s R Bloxham & S Randall-Johnson

116/19 – 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, No Dispensation.**

117/19 – MINUTES OF LAST MEETING

The minutes for the 28th October 2019 and 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.

118/19 PRESENTATION FROM McMURDO LAND PLANNING AND DEVELOPMENT Ltd

James McMurdo gave a presentation of the forthcoming planning application which had been submitted by Stuart Partners Ltd, for land at Park Farm. The site is situated to the north of Pinhoe, immediately abutting Phases 1&2 which are currently under construction, on a mix of pastureland, approximately 560m to the south of Poltimore House. The application proposes development of up to 200 residential dwellings, associated access, and infrastructure. This application will shortly be available to view online at www.eastdevon.gov.uk (Planning.)

119/19 – POLICE REPORT There were 6 Crimes committed in October in Poltimore in the area of Moor Lane 1 Anti-social and 5 Public Order.

120/19 COUNTY ISSUES District Cllr Fabian King gave an update on local issues.

121/19 – POLTIMORE HOUSE REPORT J Wright reported that the Trust was working with Historic England and applying for funding to restore the porch entry to the building. There were lots of events being organised.

122/19 – PUBLIC QUESTIONS No questions asked.

123/19 – CORRESPONDENCE

1. **Devon Climate Emergency** This had been circulated to all Councillors. A new website has been launched at <https://www.devonclimateemergency.org.uk/>. If you require further information.
2. **Devon Flood Alert.** In the event of a flood The clerk had printed off the list of telephone numbers, and who to call, these would be posted on the noticeboard and website.
3. **EDDC Environmental Health** – Review of Public Spaces Protection Orders (PSP0s) – Control of Dogs. The Council is required to review its dog control every 3years The controls are contained within Public Spaces Protection Orders and these can be read in full on the council website: https://eastdevon.gov.uk/media/2142102/dog-control-pspo-signed-order-with-maps-june-2017_part-01.pdf Essentially the controls require dog owners to pick up after their dogs wherever they are, to keep dogs on a lead on roads and pavements and to comply with specific dog on lead and dog ban areas.

124/19-FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (23 Aug19)	£11,212.83p
Business Interest Account	£1,016.88p
Payment of Clerks salary s/o	£258.96p
Payment of website Direct Debit	£40.00p

Cheques Required for:

Remembrance Memorial Rockets	£12.50p
Mileage Clerk 13+24+26=63 x 45p =	£28.35p

Resolved to pay the approved payments. Cheques signed and dated

Setting the PRECEPT, The clerk had circulated a budget forecast for 2020 prior to the meeting on the Councils financial status. A vote was taken, and **it was resolved by 4 votes to 1 to leave the Precept at £5845**

125/19 PLANNING APPLICATION None

126/19 MATTERS FOR ACTION.

1. Rolling Community project. No projects at the moment.
2. Speed signage further information required.
3. Facebook Cllr Thomas would explore the advantages of introducing a Facebook page for the village.
4. Dates for Parish Council meetings and Coffee morning all agreed.

127/19 - DATE OF NEXT MEETING

Parish Council meeting **Monday 27th January 2020 at 7pm**

The meeting closed at 8.10pm

Submitted by

J Edwards
Parish Clerk

Approved By

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