



**POLTIMORE
PARISH
COUNCIL**

DRAFT

Parish Clerk:

Mrs J Edwards
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**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 28TH OCTOBER 2019**

Present:

Lisa Thomas	-	Councillor Chair
James Feeseey	-	Councillor
David Pritchard	-	Councillor
Richard Gibbins	-	Councillor
Ray Bloxham	-	County Councillor
Sara Randall-Johnson	-	County Councillor
Jennie Edwards	-	Clerk
Member of the Public	-	1

103/19 – APOLOGIES FOR ABSENCE District Cllr F King, Cllr E Gibbons, J Wright Poltimore House Rep.

104/19 – 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.**

105/19 – MINUTES OF LAST MEETING

The minutes for the 2nd September and Planning meeting minutes held on 9th October 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.

106/19 – POLICE REPORT No crimes committed.

107/19 COUNTY ISSUES County Cllr S Randall-Johnson gave a short report on the RDE hospital. County Cllr R Bloxham advised the Council on improving broadband speed and the availability of finance and vouchers to help with payment. District Cllr Fabian King had sent in a report and this had been circulated to the Councillors.

108/19 – POLTIMORE HOUSE REPORT No report received

109/19 – PUBLIC QUESTIONS No questions asked.

The meeting reconvened with Standing Order

110/19 – CORRESPONDENCE

1. New Website it'seeze went live today.
2. DALC conference was very informative. Digital engagement update on websites and social media.
3. EDDC 2nd part of Precept received.

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111/19-FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (23 Aug19)	£11,999.79p
Business Interest Account	£1,016.84p
Payment of Clerks salary s/o	£258.96p

Cheques Required for:

Website Design itseeze (Paid 10.10.2019)	£528.00p
SLCC subscription Renewal	£89.00p
Grass Cutting	£75.00p
DALC	£25.00p
Home use for office (May to Oct)	£60

Resolved to pay the approved payments. Cheques signed

112/19 PLANNING APPLICATION

!9/2182/FUL	Home Farm Poltimore EX4 0AY	Proposed sheep and lambing building	Support this application
19/2183/FUL	Home Farm Poltimore EX4 0AY	Proposed calf and young stock building	Support this application

113/19 MATTERS FOR ACTION.

1. Rolling Community project. The walls of the Bus Shelter had been painted there was just the bottom of the wall to be completed, but some plastering needed to be done.
2. Village Clean up day 16th Nov 2019 10am-12md
3. Plans for next year 75years anniversary of WW11. Arrangements to be made in the January meeting.
4. A new type of Speed signage had been found to find out costings.
5. All Councillors agreed to the purchase of Rockets for Remembrance Day

114/19 - DATE OF NEXT MEETING

Parish Council meeting **Monday 25th November 2019 at 7pm**

The meeting closed at 8.05pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

