



**POLTIMORE
PARISH
COUNCIL**

Parish Clerk:

Mrs J Edwards
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**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 3rd JUNE 2019**

Present:

| | | |
|----------------------|---|--------------------------------|
| Lisa Thomas | - | Councillor Chair |
| James Feeseey | - | Councillor |
| Esme Gibbins | - | Councillor |
| Richard Gibbins | - | Councillor |
| David Pritchard | - | Councillor |
| Jennie Edwards | - | Clerk |
| Jonathan Wright | - | Poltimore House Representative |
| Member of the Public | - | 1 |

67/19 – APOLOGIES FOR ABSENCE County Councillor Ray Bloxham

68/19 – 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.**

69/19 – MINUTES OF LAST MEETING

The minutes for the 13th May 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.

70/19 – POLICE REPORT No crime reported for Poltimore

71/19 COUNTY ISSUES None Received

72/19 – POLTIMORE HOUSE REPORT Festival 26th May 2019

73/19 – PUBLIC QUESTIONS Asked a question on Coffee mornings. This would be covered on the Agenda item.

The meeting reconvened with Standing Orders

74/19 – CORRESPONDENCE

1.

75/19-FINANCE

To resolve to approve the Bank Reconciliation

| | |
|------------------------------|-------------|
| Bank Balance as at (01Apr19) | £11,182.49p |
| Business Interest Account | £1,016.68p |
| Payment of Clerks salary s/o | £258.96p |

Cheques Required for:

Grass Cutting x 2 £50

Resolved to pay the approved payments. Cheque to be signed

76/19 PLANNING APPLICATION No Planning received

77/19 MATTERS FOR ACTION.

1. Rolling Community project. No projects at the moment. Coffee mornings to be deferred to next meeting. Further information required.
2. Website to be updated with the publication of Accounts.

78/19 - DATE OF NEXT MEETING

Parish Council meeting to follow. **Monday 22nd July 2019 at 7pm Please note change of date.**

The meeting closed at pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

