



**POLTIMORE
PARISH
COUNCIL**

Clerk

**Mrs J Edwards
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**MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE VILLAGE HALL ON
MONDAY 13th MAY 2019**

Present:	Lisa Thomas	-	Councillor Chair
	James Feeseey	-	Councillor
	Richard Gibbins	-	Councillor
	Esme Gibbins	-	Councillor
	David Pritchard	-	Councillor
	Jennie Edwards	-	Parish Clerk
	Jonathan Wright	-	Poltimore House Rep
	Members of the public	-	1

19/49 APOLOGIES FOR ABSENCE Cllr R Bloxham 2 Members of the public

19/50 ELECTION OF CHAIR FOR THE FOLLOWING YEAR

Cllr Lisa Thomas was proposed by Cllr Feeseey and seconded by Cllr R Gibbins elected unopposed to serve as Chair for 2019/20

19/51 DECLARATION OF ACCEPTANCE OF OFFICE

All councillors signed the "Declaration of Acceptance of Office"

19/52 MINUTES FROM THE AGM HELD IN 2018

The minutes for 23 May 2018 were accepted as a true and accurate record by the Councillors that attended the meeting. The Chair signed and dated the minutes

19/53 REPORT FROM THE PAST CHAIR Cllr ANTHONY HOWELL-JONES

In the past 12 months your Parish Council have dealt with:-

1 - Potential Planning Proposal for 12 houses on the site beside Kilmore House. Nothing has been heard since July.

2 - Eight (8) Planning applications in Poltimore Parish and adjacent parishes were advised and we were invited by EDDC to submit our comments. The Parish council supported 6 with comments, objected to 1 which was subsequently approved and 1 which was refused.

During the year...

In June 2018

We contributed of £50 to the work of Victim Support.

In October 2018

Cllr R Harris-Baty resigned due to work commitments

The Parish Council resolved for an Affordable Housing Needs Survey to be undertaken. (at no cost to the Parish Council)

In November 2018

Cllr Lisa Thomas was co-opted and welcomed onto the Parish Council.

We had a request for financial support towards the Poltimore Church Burial ground maintenance. All Councillors resolved to pay £400.

Request for Tree Conservation Conference Tree warden's attendance fee. All Councillors resolved to pay £15 fee. A thank you letter to the Tree Warden was sent.

In January 2019

We had a request from Poltimore Village Hall for a contribution of £110.40 towards new crockery. The Parish Council agreed to the contribution but would have preferred to have been asked before the decision to purchase by the Hall Committee.

Currently the money collected from Coffee Mornings, which the Parish Council organised back in 2016, been given to the Church for the repair of the cobblestones. This has now been completed and the balance of surplus and future funds will be used for a new project. *(Note that the Parish Council is not allowed to contribute from their funds for this sort of project.)*

Finally

During the last 12 months your Parish Council has paid for grass cutting in the public areas and have maintained a parish website as required by central government.

Organised several Village Clean Up Days (thanks to everybody involved)

Repaired some small potholes.

and the GOOD NEWS, have maintained the Parish Precept at the same level for another year as you will see from your Council Tax Bill.

19/54 FINANCE

The accounts for the year ending 31 March 2019 has been audited by the Internal Auditor and were ready to be sent to the External Auditors. Copies of the Accounts will be published on the Councils website. All Councillors agreed the accounts and the Chair signed and dated the Annual Governance and Accounting Statement and Certificate of Exemption.

DATE OF THE AGM 2019 The next AGM will be held in May 2020 DTD

Submitted By:

Jennie Edwards
Clerk to Poltimore Parish Council

Approved By:

Chair -----

Date -----

