



**POLTIMORE  
PARISH  
COUNCIL**

Parish Clerk:

Mrs J Edwards  
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[www.poltimoreparishcouncil.org](http://www.poltimoreparishcouncil.org)

**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON  
MONDAY 13<sup>TH</sup> MAY 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

**55/19 – APOLOGIES FOR ABSENCE** County Councillor Ray Bloxham

**56/19 – 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.**

**All Councillors have renewed their DPI at the AGM.**

**57/19 – MINUTES OF LAST MEETING**

The minutes for the 29<sup>th</sup> April 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.**

**58/19 – POLICE REPORT** One incident of crime reported.

**59/19 COUNTY ISSUES** None Received

**60/19 – POLTIMORE HOUSE REPORT** Festival 26<sup>th</sup> May 2019

**61/19 – PUBLIC QUESTIONS** Asked a question on Coffee mornings. This would be covered on the Agenda item.

**The meeting reconvened with Standing Orders**

**62/19 – CORRESPONDENCE**

1. The Council had received the first payment of the Precept from EDDC
2. Community First Insurance was now due. All Councillors resolved to pay the renewal fee.

**63/19-FINANCE**

To resolve to approve the Bank Reconciliation

Bank Balance as at (01Apr19)	£11,674.98p
Business Interest Account	£1,016.64p
Payment of Clerks salary s/o	£258.96p

**Cheques Required for:**

Community First Insurance	£196.38p
Printer Ink Colour/Black	£55.49p

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

**64/19 PLANNING APPLICATION** No Planning received

**65/19 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.

**66/19 - DATE OF NEXT MEETING**

Parish Council meeting **Monday 3<sup>rd</sup> June 2019 at 7pm Please note change of date.**

The Council meeting for the 24<sup>th</sup> June 2019 has be cancelled.

**The meeting closed at 8.15pm**

**Submitted by**

J Edwards  
Parish Clerk

**Approved By**

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

