



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 14th JANUARY 2019**

Present:

James Feese	-	Councillor Chair
Esme Gibbins	-	Councillor
Richard Gibbins	-	Councillor
Lisa Thomas	-	Councillor
Anthony Howell-Jones	-	Councillor Arrived 7.20pm
Jonathan Wright	-	Poltimore House Representative
Jennie Edwards	-	Parish Clerk

01/19 – APOLOGIES FOR ABSENCE Cllr Bloxham sent his apologies.

02/19 – 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

03/19 – MINUTES OF LAST MEETING

The minutes for the 26th November 2018 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.

04/19 – POLICE REPORT None to report

05/19 COUNTY ISSUES Cllr Bloxham had sent an email regarding the Greater Exeter Strategic Plan which at present there is no further information to update, except the promise of a timetable.

06/19 – POLTIMORE HOUSE REPORT Nothing further to report at this present time

07/19 – PUBLIC QUESTIONS No Public in attendance.

The meeting reconvened with Standing Orders

08/19 – CORRESPONDENCE

1. Request from Poltimore Village Hall for £110.40p towards new crockery. The Councillors agreed to contribute to the cost for the crockery but would have preferred to have been asked before the purchase.
2. Devon Rural Housing Partnership. The clerk had circulated to all Councillors the letter that the Housing Partnership had sent to FORUM magazine for publication.
3. DALC nomination selection for visit to Buckingham Palace Garden Party. No one was interested.
4. Highways Task Group report. Cllr A Howell-Jones gave a short report on the meeting he attended. There were no problems with the winter service and gritting. Speeding of through traffic in Parishes was of great concern in many of the rural Parishes. Although many of the Parishes had tried different means of reducing speeding, there does not seem to be a successful outcome.
- 5.

09/19-FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (06 Dec 18)	£10,231.29p
Business Interest Account	£1,016.47p
Payment of Clerks salary s/o	£252.33p

Cheques Required for:

Adoby Renewal	£181.10p
DALC Councillors Course	£30
Village Hall China	£110.40p

Resolved to pay the approved payments. Cheques were signed

10/19 PLANNING APPLICATION

18/2800/LBC	The Gables Poltimore Exeter	Install flue and vent on rear elevation for wood burning stove with hearth in ground floor family room.	All Councillors supported this application
18/2292/FUL	Huntsland Farm Church Hill Pinhoe	Erection of agricultural barn	All Councillors supported this application

11/19 MATTERS FOR ACTION.

1. Rolling Community project. Oak tree safety update further investigation needed.

12/19 - DATE OF NEXT MEETING Parish Council meeting

Monday 25th February 2019 at 7pm

The meeting closed at 8.15pm

Submitted by

J Edwards
Parish Clerk

Approved By

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

