



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON  
MONDAY 25<sup>th</sup> FEBRUARY 2019**

**Present:**

Anthony Howell-Jones	-	Councillor	Chair
James Feeseey	-	Councillor	
Esme Gibbins	-	Councillor	
Richard Gibbins	-	Councillor	
Lisa Thomas	-	Councillor	
Ray Bloxham	-	County Councillor	
Eleanor Rylance	-	District Councillor	
Jonathan Wright	-	Poltimore House Representative	
Jennie Edwards	-	Parish Clerk	
1 Member of the Public			

**13/19 – APOLOGIES FOR ABSENCE** None

**14/19 – 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**

**15/19 – MINUTES OF LAST MEETING**

The minutes for the 14<sup>th</sup> January and Planning minutes of the 22<sup>nd</sup> January 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.**

**16/19 – POLICE REPORT** None to report

**17/19 COUNTY ISSUES** Cllr Bloxham had sent a report regarding.

School pick up and drop off highway issues. DCC considering the Budget for 2019/20. Kerbside waste and Recycling. Winter Maintenance Potholes and Drainage. This had been circulated to all Councillors.

**18/19 – POLTIMORE HOUSE REPORT** The plans for a Music therapy Centre were still on track. Historic England are working along with an Architect to accomplish this.

**19/19 – PUBLIC QUESTIONS** No questions were asked.

**The meeting reconvened with Standing Orders**

**20/19 – CORRESPONDENCE**

1. Devon Ash Die Back Resilience Forum (DADBRF) are looking for suitable sites in Parishes to plant Landmark Trees and are offering one tree per a parish. The Clerk to contact the Rev K Cross for permission to plant in the wild life garden of the churchyard.
2. Keep Britain Tidy. Great Britain Spring Clean. The Village Clean up day will be on April 6<sup>th</sup> at 10am.
3. Local list Guide Consultation Heritage Assets.
4. CPRE Renewal of membership. **Resolve to renew membership.**

## 21/19-FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (06 Dec 18)	£9,797.86p
Business Interest Account	£1,016.51p
Payment of Clerks salary s/o	£252.33p

### **Cheques Required for:**

Printers Black Ink	£25.99p
CPRE Renew membership	£36.00p

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

## 22/19 PLANNING APPLICATION

19/0290/AGR	Belfield Farm Poltimore EX4 OAE	Agricultural Storage Building	All Councillors Support this application
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**Planning meeting Saturday 9<sup>th</sup> March at 9.45am**

## 23/19 MATTERS FOR ACTION.

1. Rolling Community project. Clean up day arranged. Oak tree safety. Western Power trim the tree because of the electric wires running through it.
2. Annual Parish meeting on 22<sup>nd</sup> March at 7pm. The theme this year will be Poltimore House Events. Clerk to arrange refreshments.
3. Website Updated

## 24/19 - DATE OF NEXT MEETING

Annual Parish meeting **Friday 22<sup>nd</sup> March 2019 at 7pm**  
Full Parish Council meeting Monday **25<sup>th</sup> March 2019 at 7pm**

**The meeting closed at 8.30pm**

### **Submitted by**

J Edwards  
Parish Clerk

### **Approved By**

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

