



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

**Present:**

Anthony Howell-Jones	-	Councillor	Chair
James Feeseey	-	Councillor	
Esme Gibbins	-	Councillor	
Richard Gibbins	-	Councillor	
Lisa Thomas	-	Councillor	
1 Member of the Public			

**25/19 – APOLOGIES FOR ABSENCE** None

**26/19 – 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**

**27/19 – MINUTES OF LAST MEETING**

The minutes for the 25<sup>th</sup> February 2019 and Planning minutes of the March 9<sup>th</sup> 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.**

**28/19 – POLICE REPORT** None to report

**29/19 COUNTY ISSUES** Cllr Bloxham and Sara Randall-Johnson had sent a report for the Annual Parish meeting which is attached to these minutes.

**30/19 – POLTIMORE HOUSE REPORT** Nothing to report

**31/19 – PUBLIC QUESTIONS** No questions were asked.

**The meeting reconvened with Standing Orders**

**32/19 – CORRESPONDENCE**

1. A Request from the Friends of Poltimore Church regarding Insurance. The Clerk had investigated whether the Council could support this request, but unfortunately the Council does not have the Power of Competence and therefore would not be allowed to do it.
2. NALC Employment Briefing Clerks National Salary award.2018-2019. All Councillors **resolved to pay the new pay award.**
3. CRPE AGM on Tuesday 16<sup>th</sup> April 2019.
4. Poltimore Housing survey has now been completed and circulated to all Councillors.

**33/19-FINANCE**

To resolve to approve the Bank Reconciliation

Bank Balance as at (06 Dec 18)	£9,405.13p
Business Interest Account	£1,016.56p
Payment of Clerks salary s/o	£252.33p

**Cheques Required for:**

Annual Parish meeting refreshments	£61.00
Grass Cutting	£25.00

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

**34/19 PLANNING APPLICATION**

19/0523/MRES	Land at Pinn Court Lane Exeter	Reserved matters application (appearance, landscaping, layout, and scale) for the construction of 106 residential units (including affordable housing) and associated highways, drainage, and landscape infrastructure pursuant to outline planning permission reference 12/0795/MOUT. The partial discharge of conditions 1, 6, 8, 10 & 13 of planning permission 12/0795/MOUT relating to phase 2A	Concern with the number of vehicles that will increase with this application, on an already busy B3181 road.
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**35/19 MATTERS FOR ACTION.**

1. Rolling Community project. Spring Clean day April 6<sup>th</sup> 2019 at 10am -12pm. All meet at the Village Hall.
2. Annual Parish meeting 20 people in attendance. Jonathan Wright did a presentation on the future of Poltimore House.
3. Website Updated

**24/19 - DATE OF NEXT MEETING** Full Parish Council meeting Monday 29<sup>th</sup> April 2019 at 7pm  
**The meeting closed at 8.15pm**

**Submitted by**

J Edwards  
Parish Clerk

**Approved By**

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

