



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Parish Clerk: Mrs J Edwards
3 Glebe Cottages
Poltimore Exeter
Devon EX4 0AP

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**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 27th JANUARY 2020**

Present:

Lisa Thomas	-	Councillor Chair
James Feese	-	Councillor
Richard Gibbins	-	Councillor
Esme Gibbins	-	Councillor
David Pritchard	-	Councillor
Ray Bloxham	-	County Councillor
Sara Randall-Johnson	-	County Councillor
Fabian King	-	District Councillor
Jennie Edwards	-	Clerk
Jonathan Wright	-	Poltimore House Rep
Member of the Public 1		
The Outdoor Group Ltd members 3		

01/20 – APOLOGIES FOR ABSENCE None

02/20 – 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. **2 Dispensation.**

Item 9/20 Poltimore Alms house Trustees nomination. Cllr L Thomas and Cllr E Gibbins

03/20 – MINUTES OF LAST MEETING

The minutes for the 25th November and Planning minutes 30th Dec 2019 and 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.

04/20 PRESENTATION FROM THE OUTDOORS GROUP LTD

The team from this company explained the reasons for requesting to attend the meeting to present their project, with regard to the Windrush property in Ratsloe. Their intentions are to submit a change of use planning application from its current designation to an educational use. The school would provide for students who have struggled to fit into mainstream education and give them a second chance to engage and learn benefitting from a fresh approach to supporting the learners. Questions were invited and answers given.

An insight into the Groups ethos can be found at www.outdoorsgroup.co.uk.

The Outdoors Group left the meeting.

05/20 – POLICE REPORT There was 1 anti-social crime committed in December.

The next Police liaison meeting is on March 12th at the Pavilion Broadclyst.

06/20 COUNTY ISSUES County Cllr R Bloxham had sent in his report and this had been circulated to all Councillors. District Cllr Fabian King gave an update on local issues regarding recycling, and budgets.

07/20 – POLTIMORE HOUSE REPORT Nothing to report

08/20 – PUBLIC QUESTIONS A Councillor asked could the recycling lorry close its door after collection as litter was being blown out from the lorry. Concern was raised over the number of large lorries loaded with earth being driven through the village from the building site, churning up the hedge and creating hazardous mud on to the road. This had been reported to East Devon District Council.
The County and District Councillors left the meeting.

The meeting reconvened with Standing Order

09/20 – CORRESPONDENCE

1. Poltimore Alms house Trust nominations request. In line with the Alms house trust constitution the Council have been asked to agree the reappointment of the standing trustee and to nominate a second trustee. A name had been put forward and the Councillors agreed to both trustees. The clerk will inform the Trust.
2. Tree Planting at Cranbrook Saturday 8th February 10am – 13.00 13.30-15.30
3. Wonderful Villages Competition see website for information. <https://villagehallsurvey.com> and noticeboard.
4. Pension Regulator the clerk had received information regarding re-enrolment and re-declaration.

10/20-FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (23 Aug19)	£10,179.65p
Business Interest Account	£1,016.97p
Payment of Clerks salary s/o	£258.96p
Payment of website Direct Debit	£48.00p

Epsom Printer £174.99p

Cheques Required for:

Adobe renewal £181.10p

Resolved to pay the approved payments. Cheques signed and dated

11/20 PLANNING APPLICATION

19/2584/FUL	The Old Rectory Poltimore	Amended plans related to Tree report. No further comments
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12/20 MATTERS FOR ACTION.

1. Rolling Community project. Spring Clean Sat 4th April 2020. Clerk to organise posters etc
2. 75th Anniversary of WW11. To arrange suggestions at the Parish meeting on Friday 20th March 2020

13/20 - DATE OF NEXT MEETING

Parish Council meeting **Monday 24th February 2020 at 7pm**

The meeting closed at 8.30pm

Submitted by

J Edwards
Parish Clerk

Approved By

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