



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Parish Clerk: Mrs J Edwards
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**MINUTES OF THE VIRTUAL MEETING OF POLTIMORE PARISH COUNCIL
HELD USING THE ZOOM PLATFORM ON 28TH APRIL 2020 AT 7PM**

For information

Several attempts were made to hold a virtual meeting without success; however, the Councillors below were able to attend this meeting, and as there was a quorum the meeting was held.

Present:	Lisa Thomas	-	Councillor Chair
	James Feese	-	Councillor
	Valerie Langabeer	-	Councillor
	Jennie Edwards	-	Clerk

26/20 – APOLOGIES FOR ABSENCE Due to technical and signal problems with the connection to Zoom, Cllrs D Pritchard, E Gibbins and R Gibbins were unable to attend.

27/20 – 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. **No changes**

28/20 – MINUTES OF LAST MEETING

The minutes for the 24th February 2020 were resolved and approved as a true and accurate record by all the Councillors. The Chair will sign and date the minutes at a later date.

29/20 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (14 Jan 20)	£8,866.68p
Business Interest Account	£1,017.09p
Payment of Clerks salary s/o	£258.96p
Payment of website Direct Debit	£48.00p

Cheques Required for:

Clerks home office use (Nov – April)	£60
Leaflet Print (Corona Virus)	£12
DALC Renewal	£67.73p

Resolved to pay the approved payments. Cheques will be signed and dated

30/20 PLANNING APPLICATION

COMMENTS

20/0654/FUL	4 Bampfylde Close EX40BD	Construction of 2-storey side extension	The Council support this application
20/0484/FUL	Huntsland Farm Church Hill Pinhoe EX4 49JJ	Change of use of land for the siting of 2 no glamping units for holiday accommodation	The Council have concerns with regard to the traffic that would be generated onto a busy narrow country road, also the fear of expansion with more units should this application be granted.

31/20 - DATE OF NEXT MEETING

Due to the lockdown to Covid-19, the next virtual meeting will be to agree the accounts for 31st March 2019 once the internal auditor has completed the audit.

The meeting closed at 7.40pm

Submitted by

J Edwards

Parish Clerk

Approved By

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