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www.poltimoreparishcouncil.org

**POLTIMORE PARISH COUNCIL VIRTUAL MEETING
ON MONDAY 22nd FEBRUARY 2021 AT 7PM**

To: All Parish Council Members

You are hereby summoned to attend the Poltimore Parish Council virtual meeting online on Monday 22nd February 2021 at 7pm for transacting the following business.

To Login: If any member of the public wish to attend, see below for instructions to join.

Join Zoom Meeting

<https://us02web.zoom.us/j/84025757694?pwd=YXJyR2FJMjdDYU50VUdjMTd3eTZlUT09>

Meeting ID: 840 2575 7694

Passcode: 700004

Members of the public Due to time restraints with the service provider for virtual meetings this Agenda is limited to essential matters requiring immediate attention. If members of the public have a question to ask of the Councillors about anything on the Agenda a limited time of 2 minutes will be allowed or contact the clerk with a question by email and a response will be sent to you after the meeting.

All Parish Council business will be available on the Poltimore Parish Council website.

Agenda

11/21APOLOGIES To resolve to accept apologies for absence.

12/21DISCLOSABLE 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.

13/21 MINUTES

To receive and resolve to approve as a correct record the minutes of the virtual Parish Council meeting held on 13th January 2021.

Standing Orders will be suspended:

14/21 COUNTY MATTERS To receive any reports from County or District Councillors

15/21 POLTIMORE HOUSE REPORT To receive a report from Poltimore House

16/21 PUBLIC QUESTIONS For Public question time on items on this Agenda-

The meeting will reconvene with Standing Orders

17/21 CORRESPONDENCE

1. Update on the Bowls
2. East Devon Local Plan Consultation
3. Campaign to Protect Rural England renewal
4. Defibrillator

18/21 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (18 Jan21)	£9,513.62p
Bus: Interest Account	£1,017.34p
Payment of Clerks Salary s/o	£322.14p
Payment of website Direct Debit	£54.00

Ratify the payment for Defibrillator Battery £246.00

Cheques required:

CPRE

Zoom Feb

£ 14.39p

To resolve to approve payments.

19/21 PLANNING

21/0312/FUL	Westex Forklifts Poltimore Barton Poltimore Exeter EX4 0BQ	Change of use to include additional B8 (Storage and Distribution) (together with ancillary offices) use and retain existing B2 (General Industrial) use; approval for two historic extensions to the existing building; approval for a new proposed loading/docking bay building, replacement site offices and loading/docking canopy
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20/21 DATE OF NEXT MEETING **TBD**

Jennie Edwards

Jennie Edwards

Clerk to Poltimore Parish Council