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www.poltimoreparishcouncil.org

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

To: All Parish Council Members

You are hereby summoned to attend the Poltimore Parish Council virtual meeting online on Monday 22nd March 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/83668434080?pwd=ak9nTjNieWUvQjgxcWlXZDdRQ2RhZz09>

Meeting ID: 836 6843 4080

Passcode: 078298

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

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

22/21 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.

23/21 MINUTES

To receive and resolve to approve as a correct record the minutes of the virtual Parish Council meeting held on 22nd February 2021.

Standing Orders will be suspended:

24/21 COUNTY MATTERS To receive any reports from County or District Councillors

25/21 POLTIMORE HOUSE REPORT To receive a report from Poltimore House

26/21 PUBLIC QUESTIONS For Public question time on items on this Agenda-

The meeting will reconvene with Standing Orders

27/21 CORRESPONDENCE

1. Annual Parish Meeting Date
2. DCC Draft Resource & Waste Management Strategy Devon & Torbay
3. Parish Online
4. EDDC Draft Community Asset Transfer

28/21 FINANCE

To resolve to approve the Bank reconciliation.

Bank Balance as at (23 Feb 21)	£8,877.09p
Bus: Interest Account	£1,017.35p
Payment of Clerks Salary s/o	£322.14p
Payment of website Direct Debit	£54.00

Cheques required:

Zoom Mar £ 14.39p

To resolve to approve payments.

29/21 PLANNING

20/2782/LBC	Poltimore House Poltimore EX4 0AU	Restoration of portico & projecting bay on front elevation works to include:- replaster and repair all walls & reinstate decorative features to capitals, cornices & parapet; reinstatement of lead flat roof including gutter, re-position & replace cast iron hopper & downpipe, demolish non-original parapet and rebuilt as original; repairs to sash windows 3no. at first floor & 2no. in entrance hall, including replacing glazing bars and glass; external door to have safety glass, reinstate brass work, new wooden central doorknob and add security lock; repair/ & replace external steps and internal stone floor; lower adjacent ground level & install drains; remove asbestos in ceilings and replace with new lath & plaster ceiling(s) to include repairing and finishing skirting boards; re-fix & re-wire replacement signage and decorative ceiling rose 7 new hanging lantern.
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30/21 DATE OF NEXT MEETING **TBD**

Jennie Edwards
Jennie Edwards
Clerk to Poltimore Parish Council