

**Exminster Parish Council Meeting**  
**Agenda**  
**Monday 1 June 2015 at 19:30 in the Victory Hall**  
Chairman: Chris Maynard

15/195	Public open session (maximum 10 minutes)
<b>Part 1</b>	
15/196	Present
15/197	Apologies accepted from
15/198	Declaration of interest on Agenda Items
15/199	Dispensation requests regarding Code of Conduct
15/200	To approve the Draft Minutes of the EPC Meeting held on 19 May 2015
15/201	To approve the Draft Minutes of the Finance & General Purpose Committee Meeting held on 20 April 2015
15/202	To approve the Draft Minutes of the Property & Amenities Committee Meeting held on 27 April 2015
15/203	County Councillors Report on items other than those on the agenda
15/204	District Councillors Reports on items other than those on the agenda
15/205	Chairman's Report
15/206	Clerk's Report <ul style="list-style-type: none"> <li>• To remind all elected Councillors to submit their Expense Form by 4 June to the Returning Officer at Forde House, Teignbridge</li> </ul>
15/207	To consider a request from Coffee on the Corner to site a canopy on the Victory Hall wall facing into the annexe patio area.
15/208	To consider appointing lead councillors for planning, media etc – Cllr Madge
15/209	Nominations for the election of DALC County Committee 2015 – 2019
<b>Planning Matters</b>	
15/210	Planning Applications
/1	15/01254/TPO, Matford Barton, 12 Dawlish Road - Felling of trees (Area - A2) <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=15/01254/TPO&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=15/01254/TPO&amp;MN=Y</a>
15/211	Planning Decisions
/1	14/03530/FUL, Tanglewood , Little Silver Lane - Single storey front extension <b>GRANTED</b>
15/212	Other Planning Matters
/1	14/00070/NONDET, EXMINSTER - Land South Of Sentrays Farm NGR 294938 87054, Exminster - Appeal against Non Determination of Planning Application No 13/02614/MAJ - Residential development comprising 65 dwellings with associated means of access, highway infrastructure, parking, landscaping and open space, including provision of a SANGS
/2	Land off Chudleigh Road, Exeter – to consider an offer from the Developer to discuss the planning application
/3	To consider the refusal of the Planning application submitted by Exminster Parish Council for a grass crete car park on land Adjacent to Reddaway Drive, Exminster
<b>Community Plan</b>	
15/213	Community Plan Projects - update
15/214	Community Plan Steering Group - update
<b>Neighbourhood Development Plan</b>	
15/215	To receive updates on progress and discuss / decide further Priorities for the use of Community Infrastructure Levy (CIL) and infrastructure paid by development
15/216	Neighbourhood Development Plan Implementation Group - update
<b>Finance Matters</b>	
15/217	Accounts for Approval
15/218	1. To approve the Accounts and Financial Report for the Financial Year 2014/15

## Exminster Parish Council Meeting

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	2. To approve and sign the Council's Assurance (Annual governance statement) on the Annual Return for the Financial Year 2015/15
15/219	Review of Exminster Parish Council bank signatories
15/220	To consider a Rural Aid Grant application for the Community Halls owned by Exminster Parish Council and leased to the Deepway Trust and the Victory Hall Trust
	<b>Property &amp; Amenities Matters</b>
15/221	To discuss the ongoing maintenance of Exminster Parish Council property in Townfield
15/222	Councillors' Reports – for information only
15/223	It is proposed that in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960, the Press and Public will be excluded from items 15/225, 15/226, 15/227 and 15/228 (part II) having due regard to the confidential nature of the business to be transacted.
15/224	Public Open Session – (Maximum 10 minutes)
Part II	
15/225	To agree the Property & Amenities notes of the Part II meeting held on the 27 April 2015
15/226	Contracts
15/227	To further consider a contract for the maintenance of trees on Parish Council land
15/228	To receive updates on progress and discuss / decide on the contractual arrangements for the delivery of Priorities agreed in Part I of EPC meetings for the use of Community Infrastructure Levy (CIL) and infrastructure paid by development
Date of next meeting: Monday 15 June 2015 at 19:30 in the Victory Hall	