

Exminster Parish Council Meeting

Agenda

Monday 15 June 2015 at 19:30 in the Victory Hall

Chairman: John Goodey

15/229	Public open session (maximum 10 minutes)
Part 1	
15/230	Present
15/231	Apologies accepted from
15/232	Declaration of interest on Agenda Items
15/234	Dispensation requests regarding Code of Conduct
15/235	To approve the Draft Minutes of the EPC Meeting held on 1 June 2015
15/236	Chairman's Report
15/237	Clerk's Report
Planning Matters	
15/238	Planning Decisions
/1	15/00849/FUL, 3 South View Terrace - Single storey rear extension - GRANTED
Community Plan	
15/239	Community Plan Projects
/1	Financials associated with Community Plan Projects
/2	Update on projects
15/240	Community Plan Steering Group - update
Neighbourhood Development Plan	
15/241	Footprint Futures Proposal
15/242	To receive updates on progress and discuss / decide further Priorities for the use of Community Infrastructure Levy (CIL) and infrastructure paid by development
Finance Matters	
15/243	RFO's report
15/244	Accounts for Approval
15/245	Bank signatories <ul style="list-style-type: none"> 1. NatWest: It is proposed that the authorised signatories in the current mandate, for the accounts detailed in section 2, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended. 2. Lloyds: It is proposed the authorised signatories in the current mandate, for the accounts detailed in section 1, be changed in accordance with sections 5 to 7 and the current mandate will continue as amended. 3. Public Sector Deposit Fund: It is proposed that Cllr Chris Maynard is added as a signatory to the CCLA Public Sector Deposit Fund accounts held by Exminster Parish Council.
15/246	Draft accounts for May 2015
/1	Budget Comparison Report
/2	Balance Sheet
15/247	To consider the following Community Small Grant applications from: <ul style="list-style-type: none"> 1. Exminster School Association 2. Exminster Summer Playscheme
Property & Amenities Matters	
15/248	To consider a request from Exminster Scout Group to have a small, contained camp fire on Deepway Green at the end of a fun day.
15/249	Councillors' Reports – for information only
15/250	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 15/252 and 15/253(part II) having due regard to the confidential nature of the business to be

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	transacted.
15/251	Public Open Session – (Maximum 10 minutes)
Part II	
15/252	To agree the notes of the Part II meeting held on the 1 June 2015
15/253	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 6 July 2015 at 19:30 in the Victory Hall	