

Exminster Parish Council Meeting

Agenda

Monday 17 August 2015 at 19:30 in the Victory Hall

Chairman: John Goodey

15/340	Public open session (maximum 10 minutes)
Part 1	
15/341	Present
15/342	Apologies accepted from
15/343	Declaration of interest on Agenda Items
15/344	Dispensation requests regarding Code of Conduct
15/345	To approve the Draft Minutes of the EPC Meeting held on 3 August 2015
15/346	Chairman's Report
15/347	Clerk's Report
15/348	Planning Matters
	Planning Applications
/1	14/03623/OUT, 37 Chudleigh Road - Outline - demolition of existing dwelling and erection of four dwellings (all matters reserved for future consideration) - Chairman http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&Refval=14/03623/OUT&MN=Y
/2	15/02198/TPO, 28 Pridhams Way - Pruning and removal of secondary trunk to Lime tree and removal of one limb to Beech tree – Cllr Madge http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&Refval=15/02198/TPO&MN=Y
15/349	Planning Decisions
	Community Plan
15/350	Community Plan Projects
	To consider the following <ol style="list-style-type: none"> 1. The regular use of the MUGA by Exminster Primary School 2. Toilet facilities at Deepway Green 3. Litter issues 4. Plans for a launch event/publicity for the new facilities.
15/351	Community Plan Steering Group - update
	Neighbourhood Development Plan
15/352	To confirm the appointment of Councillor Richard Morgan to ENDPIG
15/353	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
15/354	RFO's report
1/	To discuss the matters outlined in the External Auditor's report
15/355	Accounts for Approval
15/356	Draft accounts for July 2015
1/	Budget Comparison Report
2/	Balance Sheet
15/357	To appoint an Internal Controller
15/358	To approve amendments to the following: <ol style="list-style-type: none"> 1. EPC Financial Regulations 2. EPC Risk Assessment
15/359	To consider a request from The Deepway Centre Trust for a financial contribution to recent works at the Deepway Centre
	Property & Amenities Matters
15/360	To consider a suitable place for the siting of cycle racks in the centre of the village
15/361	To discuss the ongoing maintenance of Exminster Parish Council property in Townfield – Cllr Madge

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15/362	To consider the future maintenance of the Hospital Drive path
15/363	Heritage walks project update – Cllr Madge
15/364	Councillors' Reports – for information only
15/365	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 15/367 and 15/368 (part II) having due regard to the confidential nature of the business to be transacted.
15/366	Public Open Session – (Maximum 10 minutes)
Part II	
15/367	To agree the notes of the Part II meeting held on the 3 August 2015
15/368	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 7 September 2015 at 19:30 in the Victory Hall	