

# Exminster Parish Council Meeting

## Agenda

Monday 7 December 2015 at 19:30 in the Victory Hall

Chairman: Josie Walledge

15/523	Public open session (maximum 10 minutes)
Part 1	
15/524	Present
15/525	Apologies accepted from
15/526	Declaration of interest on Agenda Items
15/527	Dispensation requests regarding Code of Conduct
15/528	To approve the Draft Minutes of the EPC Meeting held on 16 November 2015
15/529	County Councillors Report on items other than those on the agenda
15/530	District Councillors Reports on items other than those on the agenda
15/531	Chairman's Report
15/532	Clerk's Report <ul style="list-style-type: none"> <li>1. To remind Councillors to bring their Register of Interests up to date if necessary</li> <li>2. To report on issues arising from publicity banners being displayed on the facade of the Victory Hall</li> </ul>
<b>Planning Matters</b>	
15/533	Planning Applications
/1	15/03144/TPO, 1 The Buntings - Felling of one tree <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=15/03144/TPO&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=15/03144/TPO&amp;MN=Y</a>
/2	JR/DCC/3815/2015, Kenbury Wood Resource Recovery Facility - Replacement trommel within the existing building, replacement fines screen and improved fines collection area <a href="https://planning.devon.gov.uk/PlanDisp.aspx?AppNo=DCC/3815/2015&amp;cuuid=BA76721D-265D-499FB8CC-D2E73770FB25">https://planning.devon.gov.uk/PlanDisp.aspx?AppNo=DCC/3815/2015&amp;cuuid=BA76721D-265D-499FB8CC-D2E73770FB25</a>
15/534	Planning Decisions
/1	15/02372/FUL, 30 Penny Close - Conversion of garage into living accommodation with a bay window to front and a single storey rear extension (permitted development) - <b>GRANTED</b>
/2	15/02849/TPO, Limes Court Main Road - Prune one Lime tree - <b>GRANTED</b>
Other Planning Matters	
15/535	APP/P1133/C/15/313675, Westfield Cacti Nursery, Kennford - Appeal against Enforcement Notice No 13/00055/ENF - Construction of a dwelling house
15/536	Matford Development – update and discussion
1/	Education <ul style="list-style-type: none"> <li>I. Response from the Creative School</li> <li>II. Response from the Diocese</li> <li>III. Response from Mel Stride</li> </ul>
/2	Artificial Turf Pitch <ul style="list-style-type: none"> <li>I. Response from Phil Shears</li> <li>II. Response from Cllr Adrian Wood</li> </ul>
<b>Community Plan</b>	
15/537	Community Plan Projects
/1	To authorise the expenditure of up to £600 to commission an independent inspection of all the equipment at Deepway Green
15/538	Community Plan Steering Group - update
<b>Neighbourhood Development Plan</b>	
15/539	Update
<b>Property &amp; Amenities Matters</b>	
15/540	To receive the report of the tree survey and authorise actions arising from its

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	recommendations
15/541	To consider a request from the Victory Hall Trust regarding the use of the Public car park in Dryfield
15/542	To receive and consider any further actions arising from the stability report on the banks at Minster Park, Reddaway Drive
	<b>Finance Matters</b>
15/543	To further discuss the draft budget for 2016/17
15/544	Accounts for Approval
15/545	To consider payment of the electricity bill for external lighting to the tower of St Martin's Church in the sum of £51.74 and the maintenance bill for the Church clock in the sum of £140(vat not applicable) for financial year 2015/16
15/546	To consider a Community Small Grant applications from the Parochial Church Council of Exminster St Martins
15/547	To agree the date of the first EPC meeting in May, necessitated by the May bank holiday falling on the first Monday
15/548	Councillors' Reports – for information only
15/549	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 item 15/551 (part II) having due regard to the confidential nature of the business to be transacted.
15/550	Public Open Session – (Maximum 10 minutes)
Part II	
15/551	To agree amendments to staff contracts
Date of next meeting: Monday 4 January 2016 at 19:30 in the Victory Hall	