

Exminster Parish Council Meeting

Agenda

Monday 4 January 2016 at 19:30 in the Victory Hall

Chairman: Josie Walledge

15/552	Public open session (maximum 10 minutes)
Part 1	
15/553	Present
15/554	Apologies accepted
15/555	Declaration of interest on Agenda Items
15/556	Dispensation requests regarding Code of Conduct
15/557	To approve the Draft Minutes of the EPC Meeting held on 7 December 2015
15/558	County Councillors Report on items other than those on the agenda
15/559	District Councillors Reports on items other than those on the agenda
15/560	Chairman's Report
15/561	Clerk's Report
15/562	To agree the date of the Annual General Meeting 2016
15/563	To further consider the provision of a Defibrillator for the use of the Community
Planning Matters	
Planning Applications	
15/564	15/03027/FUL, 2 Higher Aboway - Change hipped roof to gable and new flat roofed rear dormer http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&Refval=15/03027/FUL&MN=Y
Planning Decisions	
15/565	15/03144/TPO, 1 The Buntings - Felling of one tree - GRANTED
Other Planning Matters	
15/566	To consider whether to support Rent Plus for the Sentries Farm development
15/567	Neighbourhood Development Plan / Matford Development
/1	To consider the Community Infrastructure Levy Policies Consultation on the revised Regulation 123 List – Cllr Wood
/2	Report from Teignbridge District Council on Matford Community facilities
/3	To consider a quotation in the sum of £2,726.00 plus VAT from LHC to produce 3 draft options for the community facilities in the Matford Development.
/4	Response from Exeter Diocesan Board of Education
/5	Response from Mel Stride MP regarding Education Provision in SW Exeter
/6	Update from meeting with Exminster Community Primary School
/7	Update for GPs Branch Surgery in Matford – Cllr Wood
Community Plan	
15/568	Community Plan Projects
15/569	Community Plan Steering Group - update
Finance Matters	
15/570	To further discuss and, if appropriate, agree the Budget and Precept for 2016/17
15/571	Accounts for Approval
15/572	To consider a Community Small Grant application in the sum of £500, from Westbank Community Health & Care Centre in respect of the Walking Football initiative
Property & Amenities Matters	
15/573	To consider the quotes received to replace the windows in the Victory Hall annexe
15/574	To further consider any actions arising from the stability report on the banks at Minster Park, Reddaway Drive
15/575	To consider the feasibility of a Community Helipad in Exminster for the Devon Air Ambulance service
15/576	Councillors' Reports – for information only
15/577	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 15/579 (part II)

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	having due regard to the confidential nature of the business to be transacted.
15/578	Public Open Session – (Maximum 10 minutes)
Part II	
15/579	To agree the notes of the Part II meeting held on the 7 December 2015
Date of next meeting: Monday 18 January 2016 at 19:30 in the Victory Hall	