

Exminster Parish Council Meeting

Agenda

Monday 18 January 2016 at 19:30 in the Victory Hall

Chairman: Josie Walledge

16/001	Public open session (maximum 10 minutes)
Part 1	
16/002	Present
16/003	Apologies accepted from
16/004	Declaration of interest on Agenda Items
16/005	Dispensation requests regarding Code of Conduct
16/006	To approve the Draft Minutes of the EPC Meeting held on 4 January 2015
16/007	Chairman's Report
16/008	Clerk's Report to include: 1. To consider a nomination to attend the Buckingham Palace Garden Party on 24th May 2016
16/009	To further consider a request from Teignbridge Neighbourhood Watch for a donation towards the purchase of D.N.A. property marking kits
Planning Matters	
16/010	Planning Applications
/1	15/03501/MAJ, Land At Matford Home Park South Of A379, Matford - Removal of condition 4 on planning permission 13/02729/MAJ to provide alternative design for access, footways and cycleways – Cllr Goodey http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&Refval=15/03501/MAJ&MN=Y
16/011	Planning Decisions
16/012	Other Planning Matters
/1	To discuss the monitoring of Sentry's Farm planning conditions
Finance Matters	
16/013	RFO's report
/1	Auto Enrolment pensions
16/014	Accounts for Approval
16/015	Draft accounts for December 2015
/1	Budget Comparison Report
/2	Balance Sheet
16/016	To consider whether the Parish Council wishes to opt out of the Sector Led Body for procurement of audit for smaller local authorities from the 2017/18 financial year
16/017	To approve the Budget for 2016/17
16/018	To consider the amended Investment Strategy for 2016/17
16/019	To consider Internal Audit arrangements
Property & Amenities Matters	
16/020	To further discuss the management of grass verges in Exminster owned by Devon County Council
16/021	To consider what, if any, action might be taken against the catering van trading at Reddaway Drive, Exminster
16/022	To consider the possible closure of Spurfield House
16/023	To consider plans for improvements to the Deepway Centre
16/024	Councillors' Reports – for information only
16/025	Public Open Session – (Maximum 10 minutes)
Date of next meeting: Monday 1 February 2016 at 19:30 in the Victory Hall	