

**Exminster Parish Council Meeting**  
**Agenda - Annual General Meeting**  
**Wednesday 4 May 2016 at 19:30 in the Victory Hall**

16/182	Election of Chairman and Declaration of Acceptance of Office
16/183	Election of Vice-Chairman
16/184	Public open session (maximum 10 minutes)
16/185	Present
16/186	Apologies accepted from
16/187	Declaration of interest on Agenda Items
16/188	Dispensation requests regarding Code of Conduct
16/189	To approve the Draft Minutes of the EPC Meeting held on 18 April 2016
16/190	To agree to suspend Standing Orders in relation to the prescribed order of items for the Annual General Meeting, in order to consider item 16/191 and 192 below
16/191	To consider the application from Gordon Evans to be co-opted onto Exminster Parish Council
16/192	To consider introducing a Committee structure to Exminster Parish Council
16/193	Review of delegation arrangements to committees, sub-committees, employees and other local authorities
16/194	Receipt of nominations to existing committees, advisory committees and working parties
1/	Neighbourhood Implementation Group
16/195	To appoint Lead Councillors to the following positions
/1	Planning
/2	Finance
/3	Property and Amenities
/4	Media and Communications
/5	Footpath Warden
16/196	To Review:
/1	Exminster Parish Council Standing Orders
/2	Financial Regulations
/3	To appoint two Internal Controllers
16/197	Review of representation on or work with external bodies and arrangements for reporting back.
/1	Deepway Centre Trust – 1 Trustee
/2	Victory Hall Trust - 3 Trustee nominations
/3	Affirmation of Feoffees Membership and Parish Council representative
/4	TALC Representatives – 2 nominations
/5	Neighbourhood Watch Co-ordinator
16/198	Review of inventory of land and assets including buildings and office equipment.
16/199	Review and confirmation of arrangements for insurance cover in respect of all insured risks.
16/200	Review of the Council's and/or employees' memberships of other bodies.
16/201	Review the Council's complaints procedure
16/202	Review the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998.
16/203	Review the Council's policy for dealing with the press/media.
16/204	Setting the dates, times and place of ordinary meetings of the full Council for the year ahead.
16/205	County Councillors Report on items other than those on the agenda
16/206	District Councillors Reports on items other than those on the agenda
16/207	Chairman's Report
16/208	Clerk's Report
16/209	To consider a report and recommendations from the Exminster Neighbourhood Development Plan Implementation Group on Teignbridge District Council's proposal regarding the Matford Facility and Artificial Turf Pitch

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	<b>Planning Matters</b>
16/210	Planning Applications
/1	16/01025/FUL, Lions Rest Eco Park , Station Road - Erection of viewing deck over existing containers which are to be retained – Cllr Morgan <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01025/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01025/FUL&amp;MN=Y</a>
/2	16/00950/MAJ, Land South Of Peamore Centre , Alphington - Approval of details for employment development (Use Classes B1(c), B2 & B8) (approval sought for appearance, landscaping, layout and scale) – Cllr Morgan <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/00950/MAJ&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/00950/MAJ&amp;MN=Y</a>
/3	16/00605/FUL, Exminster Golf Centre , Exminster Hill - New dwelling including annexe for staff use and basement for storage and workshop – Cllr Madge <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/00605/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/00605/FUL&amp;MN=Y</a>
16/211	Planning Decisions
/1	16/00409/FUL, Vine Cottage - Two storey rear extension and replacement single storey side extension - <b>GRANTED</b>
16/212	Other Planning Matters
	<b>Neighbourhood Development Plan</b>
16/213	Notes of the ENDPIG meeting held on 20 April 2016
	<b>Finance Matters</b>
16/214	Accounts for Approval
	<b>Property &amp; Amenities Matters</b>
16/215	To update the Council on Parish footpaths and consider recommended improvements – Cllr Ponsford
16/216	To consider the legal advice received on the covenant relating to the fence required between land at Spurfield owned by EPC and Spurfield House
16/217	To report on a quote received to provide a proposed new sewer connection to the Deepway Centre - Clerk
16/218	Councillors Reports – for information only
16/219	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 16/221 (part II) having due regard to the confidential nature of the business to be transacted.
16/220	Public Open Session – (Maximum 10 minutes)
Part II	
16/221	To discuss the findings of a Surveyor’s report on the condition and value of Spurfield House, Exminster and consider the feasibility for acquiring it as a Community asset
Date of next meeting: Monday 16 May 2016 at 19:30 in the Victory Hall	