

Exminster Parish Council Meeting
Agenda
Monday 16 May 2016 at 19:30 in the Victory Hall
Chairman: Josie Walledge

16/222	Public open session (maximum 10 minutes)
Part 1	
16/223	Present
16/224	Apologies accepted from
16/225	Declaration of interest on Agenda Items
16/226	Dispensation requests regarding Code of Conduct
16/227	To approve the Draft Minutes of the EPC Meeting held on 4 May 2016
16/228	Chairman's Report
16/229	Clerk's Report
16/230	To consider the legal advice received on the covenant relating to the fence required between land at Spurfield owned by EPC and Spurfield House – deferred from last meeting
16/231	To report on a quote received to provide a proposed new sewer connection to the Deepway Centre – deferred from last meeting - Chairman
16/232	Electoral Review of Teignbridge – Cllr Goodey
16/233	To consider the process of transferring our internet domain to .gov.uk – Cllr Maynard
Planning Matters	
16/234	Planning Applications
/1	16/01168/FUL, 2 Higher Aboveaway - Single storey rear extension – Cllr Madge http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&Refval=16/01168/FUL&MN=Y
/2	16/01138/FUL, Brookside, Dawlish Road - Two storey rear extension, new rear dormer, single storey side extension and erection of new garage – Cllr Madge http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&Refval=16/01138/FUL&MN=Y
16/235	Planning Decisions
/1	16/00759/OUT, 2 Old Matford Lane Matford - Outline - Demolition of two dwellings and replacement with four dwellings (approval sought for access) - GRANTED
	Other Planning Matters
16/236	To discuss the monitoring of Sentrays Farm planning conditions
Community Plan	
16/237	Community Plan Steering Group update
Finance Matters	
16/238	RFO's report
16/239	Accounts for Approval
16/240	Draft accounts for April 2016
/1	Budget Comparison Report
/2	Balance Sheet
16/241	External Audit/Annual Return <ol style="list-style-type: none"> 1. To approve and sign the Parish Council's Annual Governance Statement for Financial Year 2015/16. 2. To approve and sign the Parish Council's Accounting Statements for Financial Year 2015/16.
16/242	To approve to continue the payment of the electricity bill at Deepway Green by direct debit
16/243	To consider reinstating the Finance Committee on a quarterly basis
Property & Amenities Matters	
16/244	To update the Council on the current position of the Planning application for the proposed Grasscrete Car Park off Reddaway Drive and consider commissioning a report

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	at the cost of £1200 to address issues raised by Teignbridge District Council Planning Department.
16/245	To report on the response from the Guinness Trust regarding the possible sale of land behind Spurfield House
16/246	To consider a request from Exminster Pre-school to site a notice board and plaque on the outside of the Deepway Centre
16/247	Councillors' Reports – for information only
16/248	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 16/247 (part II) having due regard to the confidential nature of the business to be transacted.
16/249	Public Open Session – (Maximum 10 minutes)
Part II	
16/250	To agree the notes of the Part II meeting held on the 4 May 2016
Date of next meeting: Monday 6 June 2016 at 19:30 in the Victory Hall	