

# Exminster Parish Council Meeting

## Agenda

Monday 6 June 2016 at 19:30 in the Victory Hall

Chairman: Josie Walledge

16/251	Public open session (maximum 10 minutes)
Part 1	
16/252	Present
16/253	Apologies accepted from
16/254	Declaration of interest on Agenda Items
16/255	Dispensation requests regarding Code of Conduct
16/256	To approve the Draft Minutes of the EPC Meeting held on 16 May 2016
16/257	County Councillors Report on items other than those on the agenda
15/258	District Councillors Reports on items other than those on the agenda
16/259	Chairman's Report
16/260	Clerk's Report <ol style="list-style-type: none"> <li>1. Cllrs are reminded to update their Register of Interests if necessary</li> </ol>
<b>Planning Matters</b>	
16/261	Planning Applications
/1	16/01104/FUL, 23 Pridhams Way - Two storey side extension <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01104/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01104/FUL&amp;MN=Y</a>
/2	16/01443/FUL, 52 Crockwells Close - Single storey rear extension <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01443/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01443/FUL&amp;MN=Y</a>
16/262	Planning Decisions
/1	15/03492/FUL, San Remo, Dawlish Road - Demolition of existing dwelling and erection of two dwellings and single garage (one dwelling in outline only- approval sought for access) <b>GRANTED</b>
/2	16/00609/FUL, 87 Crockwells Road - First floor side extension - <b>GRANTED</b>
/3	16/00920/FUL, 100 Berrybrook Meadow - Single storey rear extension - <b>GRANTED</b>
Other Planning Matters	
16/263	Bovis Homes Planning Application 15/00708/MAJ <ol style="list-style-type: none"> <li>1. To agree the timelines for reviewing the report from the Planning Officer, Teignbridge District Council, expected on 17 June, on the above planning application</li> <li>2. To confirm the representative from the Council who will attend the Planning Committee Meeting on the 28 June</li> </ol>
16/264	To consider a report for submission to the Planning Department, Teignbridge District Council, regarding the application for the proposed Grasscrete car park off Reddaway Drive
<b>Neighbourhood Development Plan</b>	
16/265	Notes of the Exminster Neighbourhood Development Plan Implementation Group (ENDPIG) meeting held on 18 May 2016
16/266	To consider the following recommendations from ENDPIG: <ol style="list-style-type: none"> <li>1. That the Parish Council writes to the Regional Schools Commissioner regarding secondary provision at Matford</li> <li>2. That the Parish Council authorises a budget figure of £4,500 + vat, for detailed work on costings for the Matford Facility from LHC</li> <li>3. To accept the revised Terms of Reference</li> </ol>
<b>Finance Matters</b>	
16/267	Accounts for Approval
16/268	To authorise the completion and signing of National Westminster Bank PLC's Bankline Mandate for the provision of internet banking services and to accept the Bankline Terms on behalf of Exminster Parish Council

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16/269	To approve the payment of employee and employer pension contributions to NEST, monthly by variable direct debit
16/270	To consider the adoption of a Business Continuity Plan
16/271	To review and consider the amendments to the EPC Risk Assessment Policy
16/272	To consider Community Small Grant applications from the following organisations <ol style="list-style-type: none"><li>1. Exminster School Association for the sum of £500</li><li>2. Exminster Summer Playscheme for the sum of £500</li></ol>
	<b>Property &amp; Amenities Matters</b>
16/273	To receive, discuss and agree actions arising from the report prepared by Cllrs Morgan and Wood concerning the legal relationships between the Parish Council and the Victory Hall Trust and the Deepway Centre Trust
16/274	Councillors' Reports – for information only
16/275	Public Open Session – (Maximum 10 minutes)
Date of next meeting: Monday 20 June 2016 at 19:30 in the Victory Hall	