

# Exminster Parish Council Meeting

## Agenda

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

Chairman: Josie Walledge

16/317	Public open session (maximum 10 minutes)
Part 1	
16/318	Present
16/319	Apologies accepted from
16/320	Declaration of interest on Agenda Items
16/321	Dispensation requests regarding Code of Conduct
16/322	To approve the Draft Minutes of the EPC Meeting held on 4 July 2016
16/323	To agree an acting Chairman for an interim period to cover the absence of both the Chairman and Vice-Chairman
16/324	To scope the future workload of the Council and to discuss working arrangements to manage the demand - Chairman
<b>Planning Matters</b>	
16/325	Planning Applications – Cllr Morgan
/1	16/01819/FUL, 11 Exe View, Townfield - Replacement garage and driveway <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01819/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01819/FUL&amp;MN=Y</a>
/2	16/01829/FUL, 31 Jupes Close - Conservatory to rear <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01829/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01829/FUL&amp;MN=Y</a>
/3	16/01856/FUL, Field End , Deepway Lane - Two storey side extension including extended balcony <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01856/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/01856/FUL&amp;MN=Y</a>
16/326	Planning Decisions
/1	16/01104/FUL, 23 Pridhams Way - Two storey side extension - <b>GRANTED</b>
/2	16/01366/TPO, EXMINSTER - Land at NGR 293873 88276 open space opposite no 9 Miller Way - EXMINSTER – To cut and prune various trees - <b>GRANTED</b>
/3	16/01168/FUL, 2 Higher Aboveaway - Single storey rear extension - <b>GRANTED</b>
Other Planning Matters	
16/327	To discuss the monitoring of Sentrays Farm planning conditions
16/328	To allow urgent work on the Matford Facility to continue by instructing LHC to work on concept design and outline costings to the budget of £4,500 as agreed at the Parish Council meeting on 6 June 2016 – Cllr Goodey
<b>Community Plan</b>	
16/329	Community Plan Steering Group update
<b>Finance Matters</b>	
16/330	RFO's report
16/331	Accounts for Approval
16/332	Draft accounts for June 2016
/1	Budget Comparison Report
/2	Balance Sheet
16/333	To agree amendments to the following Parish Council policies
/1	Financial Regulations
/2	Media Policy
/3	Freedom of Information Policy
16/334	To consider potential projects that could be funded through an application to the Elector Fund
<b>Property &amp; Amenities Matters</b>	
16/335	To note the response from Foot Anstey Solicitor relating to advice sought by EPC concerning the Freehold Titles on the Victory Hall and Deepway Centre

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16/336	To consider formulating a long-term strategy for community facilities in the Parish
16/337	To consider a request from the Victory Hall Trust, as per the terms of its lease, to retain the property display board in one of the Victory Hall windows - Clerk
16/338	Councillors' Reports – for information only
16/339	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 16/341 (part II) having due regard to the confidential nature of the business to be transacted.
16/340	Public Open Session – (Maximum 10 minutes)
Part II	
16/341	To discuss the impact on staff of the future workload and working arrangements identified in item 16/324
Date of next meeting: Monday 1 August 2016 at 19:30 in the Victory Hall	