

# Exminster Parish Council Meeting

## Agenda

Monday 5 September 2016 at 19:30 in the Victory Hall

Chairman: Josie Walledge

16/364	Public open session (maximum 10 minutes)
<b>Part 1</b>	
16/365	Present
16/366	Apologies accepted from
16/367	Declaration of interest on Agenda Items
16/368	Dispensation requests regarding Code of Conduct
16/369	To approve the Draft Minutes of the EPC Meeting held on 15 August 2016
16/370	Clerk's Report
16/371	To consider a report and recommendations on the Matford Facility and the Artificial Turf Pitch (ATP)
/1	Draft and revised plans from Lacey, Hickie, Caley Ltd and estimated capital costs from AECOM for the Matford Facility
/2	The proposed new branch GPs Surgery
/2	Revenue and management of the Matford Facility
/3	Revenue and management of the Artificial Turf Pitch
/4	Project Co-ordination
/5	To consider the Parish Councils position regarding the Matford Facility and the Artificial Turf Pitch and any further response required to the Bovis Homes Outline planning application for the Matford Development 15/00708/MAJ
16/372	To consider a strategy for reviewing the report from the Planning Officer, Teignbridge District Council, expected on 9 September, on the Bovis Homes planning application 15/00708/MAJ
16/373	To consider the skills and experience needed on the Exminster Neighbourhood Development Plan Implementation Group as its workload transitions from negotiation to delivery
<b>Finance Matters</b>	
16/374	Accounts for Approval
16/375	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 16/377 and 16/378 (part II) having due regard to the confidential nature of the business to be transacted.
16/376	Public Open Session – (Maximum 10 minutes)
<b>Part II</b>	
16/377	Contractual matters associated with the report and recommendations on the Matford Facility and the Artificial Turf Pitch
16/378	Mr Fowler's Contract
Date of next meeting: Monday 19 September 2016 at 19:30 in the Victory Hall	