

Exminster Parish Council Meeting

Agenda

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

Chairman: Josie Walledge

16/379	Public open session (maximum 10 minutes)
Part 1	
16/380	Present
16/381	Apologies accepted from
16/382	Declaration of interest on Agenda Items
16/383	Dispensation requests regarding Code of Conduct
16/384	To approve the Draft Minutes of the EPC Meeting held on 5 September 2016
Planning Matters	
16/385	Planning Decisions
/1	16/01916/FUL, 5 Brunel View - Single storey rear extension - GRANTED
/2	16/01819/FUL, 11 Exe View, Townfield - Replacement garage and driveway and erection of a pergola in front garden - GRANTED
/3	16/01882/CLDP, Sans Souci, Deepway Lane - Certificate of Lawfulness for proposed single storey rear extension
/4	16/02097/VAR, Luccombes Coarse Fishery, Towsington Lane - Variation of condition 3 on planning permission 10/03859/COU to allow occupancy of manager's accommodation all year round and by manager of the fishery and holiday accommodation - GRANTED
/5	16/01488/FUL, 40 Milbury Farm Meadow - Retrospective application for roof lights to north and south elevations - GRANTED
Other Planning Matters	
16/386	To discuss the monitoring of Sentrays Farm planning conditions <ol style="list-style-type: none"> 1. Update on the breach of the SANGS provision in accordance with condition number 11 of the planning consent 2. To inform Council of the result of the review from TDC on the Sustainable drainage systems (SUDS) for the development
16/387	To consider the information from TDC that a Strategic Housing Land Availability Assessment (SHLAA) review which includes a call for sites is planned for this year and the implications for the review of the Exminster Neighbourhood Development Plan.
Community Plan	
16/388	Community Plan Steering Group
/1	To note the intention to wind up the CPSG at the Annual Parish Meeting 2017
/2	To consider the following outstanding actions from the CPSG – Cllr Goodey <ol style="list-style-type: none"> a) Siting of 2 extra Community Notice Boards b) To produce a plan of village amenities
/3	To consider adopting the Green Spaces group as a working party of the Council - Cllr Walledge
Neighbourhood Development Plan	
16/389	Following discussions at last month's Parish Council meeting to consider the skills and experience needed on the Exminster Neighbourhood Development Plan Implementation Group as its workload evolves, the following proposals are made: <ol style="list-style-type: none"> 1. To form a S.106 Working Party, draft Terms of Reference as circulated, and approve a delegated budget to the Deputy Clerk of £25,000 as detailed 2. To agree the amendments to the ENDPIG Terms of Reference and to appoint a replacement for Cllr Wood with effect from 1 October 2016 3. To appoint 3 Councillors to advise on how the Council could manage the delivery of the Matford Facility and ATP Facilities

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16/390	If the resolution at 16/389.1 is carried, the following proposals to be considered: To appoint Cllrs Goodey and Wood and up to three other Council members to the S106 Working Party and confirm the first Community Members as Messrs Hewertson, Markham and Walker, Mrs Smyth and Revd Littlefair (all existing members of the ENDP Implementation Group)
16/391	To authorize the Clerk to obtain initial legal advice on procurement up to the sum of £1000 plus VAT.
16/392	To update Council on the following actions from the EPC meeting held on the 5 September <ol style="list-style-type: none"> 1. Investigate prospects for grant funding 2. Investigate the likely costs of Business Rates for the Matford Facility (including the GPs Surgery) and the ATP Facilities – this will be picked up by the S.106 Working Party 3. Clarify with TDC the use of CIL in advance of S.106 receipts and whether Community Infrastructure Levy was payable on the Matford Facility and the ATP Facilities – this will be picked up by the S.106 Working Party
	Finance Matters
16/393	RFO's report
16/394	To approve the renewal of the Councils Insurance with Came and Company in the sum of £2622.23
16/395	Accounts for Approval
16/396	Draft accounts for August 2016
/1	Budget Comparison Report
/2	Balance Sheet
16/397	To consider paying the Staples account by direct debit
16/398	To agree amendments to the EPC Emergency Plan
16/399	Property & Amenities Matters
16/400	To authorise the sum of £300 + vat for the annual work undertaken by the Conservation Group in the Wilderness area
16/401	To consider a request from Teignbridge District Council that all play parks in the district will display a corporate A3 gate sign declaring it as a smoke free zone - Clerk
16/402	To consider the siting of the third Community defibrillator - Clerk
16/403	Councillors' Reports – for information only
16/404	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 16/406 (part II) having due regard to the confidential nature of the business to be transacted.
16/405	Public Open Session – (Maximum 10 minutes)
Part II	
16/406	To agree the notes of the Part II meeting held on the 5 September 2016
Date of next meeting: Monday 3 October 2016 at 19:30 in the Victory Hall	