

Exminster Parish Council Meeting

Agenda

Monday 17 October 2016 at 19:30 in the Victory Hall

Chairman: Josie Walledge

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| 16/433 | Public open session (maximum 10 minutes) |
| Part 1 | |
| 16/434 | Present |
| 16/435 | Apologies accepted from |
| 16/436 | Declaration of interest on Agenda Items |
| 16/437 | Dispensation requests regarding Code of Conduct |
| 16/438 | To approve the Draft Minutes of the EPC Meeting held on 3 October 2016 |
| 16/439 | Clerk's Report |
| Planning Matters | |
| 16/440 | Other Planning Matters |
| 16/441 | To consider the letter from Exeter Estates Ltd regarding the proposal for a mixed use business development on land to the East of the Peamore Centre |
| 16/442 | To discuss the monitoring of Sentry's Farm planning conditions <ul style="list-style-type: none"> 1. To inform Council of the response from South West Water regarding foul water provision in Exminster following the additional development in the village. 2. To report on the response from Teignbridge District Council to the questions posed regarding the Suitable Alternative Natural Green Space (SANGS) provision at Sentry Farm |
| 16/443 | To discuss issues relating to ground maintenance at Milbury Reach |
| Community Plan | |
| 16/444 | Community Plan Steering Group update |
| Neighbourhood Development Plan | |
| 16/445 | Notes of the ENDPIG meeting held on 21 September 2016 |
| 16/446 | To consider and if appropriate approve the draft EPC's ENDP 2016 Annual Report to Residents, a request to print 3,000 copies at a cost of £315 (plus VAT if applicable) and request to spend up to £500 (plus VAT if applicable) to deliver copies to Residents |
| 16/447 | To consider and if appropriate approve the CIL Project Tracker showing the status of all projects identified to date qualifying for the use of CIL |
| 16/448 | To consider and if appropriate approve the request for final design work for the Northern Junction by Devon County Council at a cost of £25,720 (plus VAT if applicable) |
| 16/449 | To receive an update on the Southern Junction |
| Finance Matters | |
| 16/450 | RFO's report |
| 16/451 | Accounts for Approval |
| 16/452 | Draft accounts for September 2016 |
| /1 | Budget Comparison Report |
| /2 | Balance Sheet |
| Property & Amenities Matters | |
| 16/453 | To consider the Annual Tree Survey and agree any recommendations - Clerk |
| 16/454 | To consider a letter from the Exe Estuary Partnership inviting Exminster Parish Council to become a Partner of the Exe Estuary Management Partnership |
| 16/455 | Councillors' Reports – for information only |
| 16/456 | 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 16/458 (part II) having due regard to the confidential nature of the business to be transacted. |
| 16/457 | Public Open Session – (Maximum 10 minutes) |

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| Part II | |
| 16/458 | To agree the notes of the Part II meeting held on the 3 October 2016 |
| Date of next meeting: Monday 7 November 2016 at 19:30 in the Victory Hall | |