

Exminster Parish Council Meeting

Agenda

Monday 21 November 2016 at 19:30 in the Deepway Centre

Chairman: Josie Walledge

16/486	Public open session (maximum 10 minutes)
Part 1	
16/487	Present
16/488	Apologies accepted from
16/489	Declaration of interest on Agenda Items
16/490	Dispensation requests regarding Code of Conduct
16/491	To approve the Draft Minutes of the EPC Meeting held on 7 November 2016
16/492	Clerk's Report
16/493	To consider a road safety assessment completed by Devon County Council with regards to pedestrian access to Exminster Primary School via Townfield
Planning Matters	
16/494	Planning Decisions
/1	16/02356/FUL, Coombe Cottage, Days-Pottles Lane - Replacement detached garage with room above - GRANTED
	Other Planning Matters
16/495	To discuss the monitoring of Sentrys Farm planning conditions
Community Plan	
16/496	Community Plan Steering Group update
Neighbourhood Development Plan	
16/497	To consider and if appropriate approve the amended draft Parish Council's Exminster Neighbourhood Development Plan (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
Finance Matters	
16/498	RFO's report
16/499	Accounts for Approval
16/500	Draft accounts for October 2016
/1	Budget Comparison Report
/2	Balance Sheet
16/501	Forecast to the year end and draft budget figures for 2017/18 for discussion
16/502	To consider payment of the electricity bill for external lighting to the tower of St Martin's Church in the sum of £51.74 and the maintenance bill for the Church clock in the sum of £140 (vat not applicable) for financial year 2016/17
16/503	To authorise payment to St Martin's Church in the sum of £105 in respect of a replacement external lamp fitted to the Church wall
16/504	Review of Internal Control procedures
Property & Amenities Matters	
16/505	To authorise expenditure of £175 + vat on the Annual Playground/Equipment Inspection at Deepway Green
16/506	To consider the paper on funding arrangements for the Victory Hall, submitted by the Victory Hall Trust, and, if appropriate, to consider the following proposals: a) To include a capital contribution of up to £50,000 in the 2017-18 budget to refurbish the Victory Hall. b) To commit to an ongoing annual contribution of £5,000 - £8,000 per annum for ongoing hall maintenance costs, starting in the 2018-19 financial year.
16/507	Councillors' Reports – for information only

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16/508	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 16/510 and 16/511 (part II) having due regard to the confidential nature of the business to be transacted.
16/509	Public Open Session – (Maximum 10 minutes)
Part II	
16/510	Highways – Contractual matters
16/511	Staff Matters – job evaluations
Date of next meeting: Monday 5 December 2016 at 19:30 in the Victory Hall	