

# Exminster Parish Council Meeting

## Agenda

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

Chairman: Josie Walledge

16/512	Public open session (maximum 10 minutes)
Part 1	
16/513	Present
16/514	Apologies accepted from
16/515	Declaration of interest on Agenda Items
16/516	Dispensation requests regarding Code of Conduct
16/517	To approve the Draft Minutes of the EPC Meeting held on 21 November 2016
16/518	County Councillors Report on items other than those on the agenda
16/519	District Councillors Reports on items other than those on the agenda
16/520	Chairman's Report
16/521	Clerk's Report <ol style="list-style-type: none"> <li>To remind Cllrs to update their Register of Interests if necessary</li> </ol>
16/522	To consider setting up a Facebook profile - Exminster Parish Council - to post factual information into the Exminster Online Group and others as appropriate.
16/523	To set the date for the next Annual Parish Meeting and consider the agenda
16/524	To consider the Control of Waiting Amendment Order issued by Devon County Council which affects three locations in Exminster
<b>Planning Matters</b>	
16/525	Planning Applications – Cllr Smith <p>16/02990/FUL, Barnfield House, 10 Dawlish Road - Single storey rear extension  <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/02990/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/02990/FUL&amp;MN=Y</a></p>
16/526	Planning Decisions <p>Other Planning Matters</p>
16/527	To discuss the Screening Opinion request, ref: 16/02527/SO regarding land at the Peamore Centre A379
16/528	Appeal ref: 16/00061/REF - 37 Gissons, Appeal against refusal of Planning Permission No 16/01989/FUL - Attached dwelling
16/529	To consider writing a letter of support to endorse Teignbridge District Council's 'Large sites and Housing Zones Capacity Fund bid', to help provide the capacity for additional personnel to administer the SW Exeter development.
<b>Neighbourhood Development Plan</b>	
16/530	To appoint Cllr Kevin Smith to the Exminster Neighbourhood Development Plan Implementation Group
<b>S106 Working Party</b>	
16/531	Update from the S106 Working Party meeting on 30 November and considerations of the recommendations below (if appropriate), to be funded from the budget approved in minute 16/389/1 EPC meeting 19 October 2016. <ol style="list-style-type: none"> <li>To seek further VAT advice from Francis Clark (up to £3000 plus VAT)</li> <li>To commission a needs analysis report from Richard Grady regarding the Matford Facility (£4735 plus VAT)</li> </ol>
16/532	To review the membership of the S106 Working Party and its Terms of Reference
<b>Finance Matters</b>	
16/533	Accounts for Approval
16/534	Draft budget figures for 2017/18 for discussion
16/535	Review of Internal Control Procedure
16/536	To approve the Reserves Policy for Exminster Parish Council
16/537	It is proposed that the signing rules in the current NatWest Bank Mandate for all

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	Exminster Parish Council accounts are changed in accordance with sections 5 and 6 of the Bank Mandate Form, and the current Mandate continue as amended
	<b>Property &amp; Amenities Matters</b>
16/538	Update on the Deepway Centre – Cllr Chandler
16/539	Councillors' Reports – for information only
16/540	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 16/542 and 16/543 (part II) having due regard to the confidential nature of the business to be transacted.
16/541	Public Open Session – (Maximum 10 minutes)
Part II	
16/542	To agree the notes of the Part II meeting held on the 21 November 2016
16/543	Staff Matters
Date of next meeting: Tuesday 3 January 2016 at 19:30 in the Victory Hall	