

Exminster Parish Council Meeting

Agenda

Tuesday 3 January 2017 at 19:30 in the Victory Hall

Chairman: Josie Walledge

17/1	Public open session (maximum 10 minutes)
Part 1	
17/2	Present
17/3	Apologies accepted from
17/4	Declaration of interest on Agenda Items
17/5	Dispensation requests regarding Code of Conduct
17/6	To approve the Draft Minutes of the EPC Meeting held on 5 December 2016
17/7	County Councillors Report on items other than those on the agenda
17/8	District Councillors Reports on items other than those on the agenda
17/9	Chairman's Report
17/10	Clerk's Report
Planning Matters	
17/11	Planning Applications
/1	16/03044/FUL, 26 Crockwells Road, Demolish existing garage and construction of a two storey side extension http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&Refval=16/03044/FUL&MN=Y
17/12	Planning Decisions
	Other Planning Matters
17/13	Matford Facility
/1	To update Council on the briefing from Teignbridge District Council on 13 December (options/scenarios)
/2	To consider a strategy for reviewing the report from the Planning Officer TDC, on the Bovis Homes planning application 15/00708/MAJ
/3	To nominate a Councillor to speak at the Planning Committee meeting when the above application is considered
17/14	To consider any comments to be submitted on the Bishopsteignton Neighbourhood Development Plan https://www.teignbridge.gov.uk/bishopsteignton
Finance Matters	
17/15	Accounts for Approval
17/16	To discuss the quotation for the renewal of the Edge IT accounts software in the sum of £539 (plus VAT if applicable) per annum over a 5 year contract period.
17/17	To agree a software subscription to Microsoft Office 365 business at a cost of £14 per month plus VAT.
17/18	To continue discussions regarding the budget and precept for 2017/18
Property & Amenities Matters	
17/19	To consider the proposal from Devon County Council to provide cycle parking at various locations in the village
17/20	Councillors' Reports – for information only
17/21	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 17/23 to 17/25 (part II) having due regard to the confidential nature of the business to be transacted.
17/22	Public Open Session – (Maximum 10 minutes)
Part II	
17/23	To agree the notes of the Part II Meeting held on the 5 December 2016
17/24	Personnel matters
17/25	Contracts
Date of next meeting: Monday 16 January 2017 at 19:30 in the Victory Hall	