

Exminster Parish Council Meeting

Agenda

Monday 16 January 2017 at 19:30 in the Victory Hall

Chairman: Josie Walledge

17/34	Public open session (maximum 10 minutes)
Part 1	
17/35	Present
17/36	Apologies accepted from
17/37	Declaration of interest on Agenda Items
17/38	Dispensation requests regarding Code of Conduct
17/39	To approve the Draft Minutes of the EPC Meeting held on 3 January 2017
17/40	To approve the Draft Minutes of the EPC Meeting held on 11 January 2017
17/41	Clerk's Report <ol style="list-style-type: none"> 1. To update on the investigation into the damaged defibrillator and consider any potential Police action 2. Annual Parish Meeting
Planning Matters	
17/42	Planning Decisions
	Other Planning Matters
17/43	To consider matters relating to the Bovis Homes planning application to be heard at the Planning Committee meeting on 17 January 2017
17/44	To discuss the monitoring of Sentrays Farm planning conditions
Community Plan	
17/45	Community Plan Steering Group update
Finance Matters	
17/46	RFO's report
17/47	Accounts for Approval
17/48	Draft accounts for December 2017
/1	Budget Comparison Report
/2	Balance Sheet
17/49	To set the budget for the 2017/18 financial year
17/50	To set the precept for the 2017/18 financial year
17/51	To consider appointing David Hinchliffe as the Council's internal auditor for the fee of £450
Property & Amenities Matters	
17/52	To consider the parking situation in Reddaway Drive (minute 16/306 4.7.16 refers)
17/53	To consider matters relating to the lease with Exminster Recreational Trust
17/54	Victory Hall
/1	Update on matters regarding the Victory Hall
/2	To consider a request from the Victory Hall Trust to allow use of the Public toilet when large public events are held in the Hall
/3	To consider a new system for ordering cleaning materials for the Public toilet
17/55	Councillors' Reports – for information only
17/56	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 17/58 (part II) having due regard to the confidential nature of the business to be transacted.
17/57	Public Open Session – (Maximum 10 minutes)
Part II	
17/58	To agree the notes of the Part II meeting held on the 3 January 2017
Date of next meeting: Monday 6 February 2017 at 19:30 in the Victory Hall	