

# Exminster Parish Council Meeting

## Agenda

Monday 6 February 2017 at 19:30 in the Victory Hall

Chairman: Josie Walledge

17/59	Public open session (maximum 10 minutes)
Part 1	
17/60	Present
17/61	Apologies accepted from
17/62	Declaration of interest on Agenda Items
17/63	Dispensation requests regarding Code of Conduct
17/64	To approve the Draft Minutes of the EPC Meeting held on 16 January 2017
17/65	County Councillors Report on items other than those on the agenda
17/66	District Councillors Reports on items other than those on the agenda
17/67	Chairman's Report
17/68	Clerk's Report
17/69	To consider a suggestion to add to the format of the Civic Remembrance Day service
<b>Planning Matters</b>	
Planning Applications – Cllrs Smith and Evans	
17/70	17/00092/FUL, 6 Glebelands - Single storey rear extension and enlargement of rear dormer <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=17/00092/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=17/00092/FUL&amp;MN=Y</a>
17/71	Planning Decisions
Other Planning Matters	
17/72	To update Council on the results of the Planning Committee meeting held on the 17 January to consider the Bovis planning application – Cllr Goodey
17/73	Update from the s106 Working Party – Cllr Ponsford
<b>Community Plan</b>	
17/74	To agree the formation of the Green Space Working Party and if agreed to approve its Terms of Reference
17/75	To consider if the Community Plan should be revisited
<b>Finance Matters</b>	
17/76	Accounts for Approval
17/77	To agree the opening of a Community Direct Plus Account with the Co-operative Bank and agree Parish Council signatories
17/78	To consider paying the Information Commissioner an annual subscription of £35.00 by Direct Debit
17/79	To consider paying for the Microsoft Office 365 subscription in the sum of £189.60 plus VAT per annum by direct debit
17/80	To consider an application from Exminster Recreational Trust for a Community Small Grant in the sum of £500
<b>Property &amp; Amenities Matters</b>	
17/81	To discuss the Annual Maintenance Inspection of land owned by EPC and consider recommendations in the report - Clerk
17/82	To further consider a new system for ordering cleaning materials for the Public toilet - Clerk/RFO
17/83	Exminster Parish Cemetery - Clerk <ol style="list-style-type: none"> <li>1. Review fees for 2017/18</li> <li>2. To agree the updates to the Cemetery Regulations 2004</li> <li>3. To approve the Guidance Notes on Practices and Regulations</li> <li>4. To approve a Deed of assignment of right of burial</li> </ol>

## **Exminster Parish Council Meeting**

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**Monday 6 February 2017 at 19:30 in the Victory Hall**

17/84	To update Council on a meeting held with members of Exminster Recreational Trust – Cllrs Smith and Evans
17/85	To update Council on a meeting held with members of Exminster Preschool – Chairman and Cllr Chandler
17/86	To authorise the Clerk to spend up to £1200 on the cleaning and treatment of the MUGA and tennis court – Clerk/RFO
17/87	Councillors' Reports – for information only
17/88	Public Open Session – (Maximum 10 minutes)
Date of next meeting: Monday 20 February 2017 at 19:30 in the Victory Hall	