

# Exminster Parish Council Meeting

## Agenda

Monday 20 February 2017 at 19:30 in the Victory Hall

Chairman: Josie Walledge

17/89	Public open session (maximum 10 minutes)
Part 1	
17/90	Present
17/91	Apologies accepted from
17/92	Declaration of interest on Agenda Items
17/93	Dispensation requests regarding Code of Conduct
17/94	To approve the Draft Minutes of the EPC Meeting held on 6 February 2017
17/95	Clerk's Report
17/96	To discuss the options regarding the future of the Exminster Signal Box sign
<b>Planning Matters</b>	
17/97	Planning Applications
/1	17/00042/FUL, Garden Cottage - Conversion of outbuilding to en-suite bedroom <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=17/00042/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=17/00042/FUL&amp;MN=Y</a>
/2	17/00194/FUL, 96 Berrybrook Meadow - Construction of a new front porch and a rear single storey extension <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=17/00194/FUL&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=17/00194/FUL&amp;MN=Y</a>
/3	16/03251/MAJ, EXMINSTER/SHILLINGFORD ST GEORGE - West Exe Park, Alphington - Outline application for employment development (Use Classes B1, B2 and B8) up to 47,112 square metres (gross floor area) together with associated infrastructure including new vehicular access, an internal road layout, car parking, landscaping, services and all other associated development (approval sought for access) <a href="http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/03251/MAJ&amp;MN=Y">http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&amp;Refval=16/03251/MAJ&amp;MN=Y</a>
17/98	Planning Decisions
Other Planning Matters	
17/99	To discuss the monitoring of Sentrays Farm planning conditions
17/100	To update Council on a meeting held with Councillors from Exminster, Alphington and Councillor Connett regarding the Matford Development - Chairman
<b>Community Plan</b>	
17/101	Community Plan Steering Group update
<b>Finance Matters</b>	
17/102	RFO's report
17/103	To approve a new domain name for the Parish Council - exminsterparishcouncil.gov.uk – at a cost of £140.00 plus VAT for a 2 year initial registration.
17/104	Accounts for Approval
17/105	Draft accounts for January 2017
/1	Budget Comparison Report
/2	Balance Sheet
17/106	To review the Council's Investment Strategy
17/107	To consider a request from Exminster Parochial Church Council to fund repairs to the Tower in the area around the Church clock
17/108	To consider a Community Small Grant application form the Exminster Twinning Association in the sum of £75
<b>Property &amp; Amenities Matters</b>	
17/109	To approve the supply and fitting of a new time clock linked to the lights at Deepway Green with auto adjustment for daylight saving time in the sum of £138.00 plus VAT
17/110	To approve the replacement of the Community notice board in the sum of £250
17/111	Councillors' Reports – for information only

# Exminster Parish Council Meeting

## Agenda

**Monday 20 February 2017 at 19:30 in the Victory Hall**

17/112	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 17/114 (part II) having due regard to the confidential nature of the business to be transacted.
17/113	Public Open Session – (Maximum 10 minutes)
Part II	
17/114	To consider the Exminster Recreational Trust lease
Date of next meeting: Monday 20 March 2017 at 19:30 in the Victory Hall	