

# Exminster Parish Council Meeting

## Agenda

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

Chairman: Josie Walledge

17/142	Public open session (maximum 10 minutes)
Part 1	
17/143	Present
17/144	Apologies accepted from
17/145	Declaration of interest on Agenda Items
17/146	Dispensation requests regarding Code of Conduct
17/147	To approve the Draft Minutes of the EPC Meeting held on 6 March 2017
17/148	Clerk's Report
17/149	To agree the process for the Parish Council's Complaints Procedure, currently under review - Clerk
<b>Planning Matters</b>	
Planning Applications	
17/150	To further discuss: 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)
17/151	Planning Decisions
Other Planning Matters	
17/152	To discuss the monitoring of Sentrys Farm planning conditions
17/153	To receive an update from the Working Party considering the Greater Exeter Strategic Plan Consultation
Matford Development	
17/154	To appoint a solicitor to act on behalf of the Parish Council in negotiations regarding s106 agreements for the Matford Development
<b>Community Plan</b>	
17/155	Community Plan Steering Group update
<b>Neighbourhood Development Plan</b>	
17/156	To consider the impact of recent information about CIL receipts on cash flow forecasts for NDP Projects and to review the progress of design work commissioned on the Northern junction of Exminster with Sannerville Way
17/157	To update Council and consider plans to lay a cycle/pedestrian path in Gissons play field – Cllr Goodey
17/158	To approve the Terms of Reference for the Green Spaces Working Party - Chairman
<b>Finance Matters</b>	
17/159	RFO's report
17/160	Accounts for Approval
17/161	Draft accounts for February 2017
/1	Budget Comparison Report
/2	Balance Sheet
17/162	To consider a Community Small Grant application from Kenn Cricket Club in the sum of £500
<b>Property and Amenities</b>	
17/163	To update Council on matters regarding the Deepway Centre
17/164	Councillors' Reports – for information only

# Exminster Parish Council Meeting

## Agenda

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

17/165	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 17/167 and 17/168 (part II) having due regard to the confidential nature of the business to be transacted.
17/166	Public Open Session – (Maximum 10 minutes)
Part II	
17/167	To agree the notes of the Part II meeting held on the 6 March 2017
17/168	Staff matters
Date of next meeting: Monday 3 April 2017 at 19:30 in the Victory Hall	