

Exminster Parish Council Meeting

Agenda - Annual General Meeting

Tuesday 2 May 2017 at 19:30 in the Victory Hall

17/213	Election of Chairman and Declaration of Acceptance of Office
17/214	Election of Vice-Chairman
17/215	Public open session (maximum 10 minutes)
17/216	Present
17/217	Apologies accepted from
17/218	Declaration of interest on Agenda Items
17/219	Dispensation requests regarding Code of Conduct
17/220	To approve the Draft Minutes of the EPC Meeting held on 18 April 2017
17/221	Review of delegation arrangements to committees, sub-committees, employees and other local authorities
17/222	Receipt of nominations to existing committees, advisory committees and working parties
1/	Exminster Neighbourhood Development Plan Implementation Group
2/	S106 Working Party
3/	Green Spaces Working Group, to include nominating the Lead Councillor
17/223	To appoint Lead Councillors to the following positions
/1	Planning
/2	Finance
/3	Property and Amenities
/4	Media and Communications
/5	Footpath Warden
17/224	To Review:
/1	To approve amendments to Exminster Parish Council Standing Orders
/2	Financial Regulations
/3	To appoint two Internal Controllers
17/225	Review of representation on or work with external bodies and arrangements for reporting back.
/1	Deepway Centre Trust – 1 Trustee
/2	Victory Hall Trust - 3 Trustee nominations
/3	Affirmation of Feoffees Membership and Parish Council representative
/4	TALC Representatives – 2 nominations
/5	Neighbourhood Watch Co-ordinator
17/226	Review of inventory of land and assets including buildings and office equipment.
17/227	Review and confirmation of arrangements for insurance cover in respect of all insured risks.
17/228	Review of the Council's and/or employees' memberships of other bodies.
17/229	Review the Council's complaints procedure
17/230	Review the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998.
17/231	Review the Council's policy for dealing with the press/media.
17/232	Setting the dates, times and place of ordinary meetings of the full Council for the year ahead.
17/233	Confirmation of Direct Debit Payments
17/234	County Councillor's Report on items other than those on the agenda
17/235	District Councillor's Reports on items other than those on the agenda
17/236	Chairman's Report
17/237	Clerk's Report
17/238	To discuss the feasibility of locating extra Community Notice Boards in the Village
17/239	To agree the future siting of the Exminster Signal Box sign
	Planning Matters
17/240	Planning Applications
/1	To further consider the response to the following planning application:

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	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)
/2	17/00920/FUL, The Old Police House , Main Road - Single storey side/rear extension http://gis.teignbridge.gov.uk/TeignbridgePlanningOnline/Results.aspx?Type=Application&Refval=17/00920/FUL&MN=Y
/3	17/00960/REM, San Remo , Dawlish Road - Approval of details for Plot 1 (approval sought for appearance, landscaping, layout and scale) https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=17/00960/REM&MN=Y
17/241	Planning Decisions
/1	16/01969/DCC – Kenbury Waste Ltd -Consolidating application for the retention of the integrated waste management facility for the processing, transfer and recycling of waste and production of recycled aggregates, including offices, parking, hardstanding, associated plant and equipment and the extension in time (20 years) and area of the inert landfill at Kenbury Wood Landfill Site, Old Dawlish Road, Kennford, Devon, EX6 7XD - GRANTED
	Other Planning Matters
	Matford Development
17/242	To appoint a solicitor to act on behalf of the Parish Council in negotiations regarding s106 agreements for the Matford Development
	Finance Matters
17/243	Accounts for Approval
17/244	Councillors Reports – for information only
17/245	To agree the notes of the Part II meeting held on the 18 April 2017
17/246	Public Open Session – (Maximum 10 minutes)
Date of next meeting: Monday 15 May 2017 at 19:30 in the Victory Hall	