

Exminster Parish Council Meeting

Agenda

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

Chairman: Josie Walledge

17/497	Public open session (maximum 10 minutes)
Part 1	
17/498	Present
17/499	Apologies accepted from
17/500	Declaration of interest on Agenda Items
17/501	Dispensation requests regarding Code of Conduct
17/502	To approve the Draft Minutes of the EPC Meeting held on 16 October 2017
17/503	County Councillors Report on items other than those on the agenda
17/504	District Councillors Reports on items other than those on the agenda
17/505	Chairman's Report
17/506	Clerk's Report
17/507	To consider a report published by the South-East Devon Habitat Regulations Executive Committee regarding proposed changes to the car park facilities and charges at Dawlish Warren
Planning Matters	
17/508	Planning Applications – Cllr Smith
/1	17/02623/FUL, 5 Spurfield Cottages, Main Road - Retention of 2 metre high front boundary fence for a 12 month period https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=17/02623/FUL&MN=Y
17/509	Planning Decisions
/1	17/02265/TPO, 5 Brunel View - Fell one Monterey pine (marked T1 on the submitted plan) by removing first spiral of eight low branches and fell one suppressed oak tree (marked T2 on the submitted plan) - GRANTED
/2	17/02377/ADV, Tesco Stores - One illuminated fascia sign, one illuminated projecting sign, three window vinyls and one non-illuminated fascia sign - GRANTED
/3	17/02097/VAR, 5 Brunel View - Variation of condition 2 on planning permission 17/00805/VAR (Single storey rear extension) to change roof finish to fibreglass, change roof lantern to aluminium and increase height of window - GRANTED
17/510	Other Planning Matters
Neighbourhood Development Plan	
17/511	Matford Development To update Council on a meeting held on Friday 3 November with representatives from Teignbridge District Council - Chairman
Finance Matters	
17/512	Accounts for Approval
17/513	To review the Internal Control Procedures
17/514	To consider quotations received and appoint an Internal Auditor for the 2017/18 Financial Year
17/515	To approve the membership fee of £36 to join Campaign to Protect Rural England (CPRE)
17/516	To consider potential applicants for the 2017/18 Elector Fund
17/517	To consider the process for dealing with the 2018 Rural Aid Grant Scheme
Property & Amenities Matters	
17/518	To review the Public entrance, near the Skate Park, to Spurfield – minute reference 17/268 refers

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17/519	To agree a maximum budget of £400 for the purchase of and lighting of the village Christmas tree - Clerk
17/520	Councillors' Reports – for information only
17/521	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 17/523 and 17/524 (part II) having due regard to the confidential nature of the business to be transacted.
17/522	Public Open Session – (Maximum 10 minutes)
Part II	
17/523	To agree the notes of the Part II meeting held on the 16 October 2017
17/524	Leases – Exminster Recreational Trust
Date of next meeting: Monday 20 November 2017 at 19:30 in the Victory Hall	