

# Exminster Parish Council Meeting

## Agenda

Monday 15 January 2018 at 19:30 in the Victory Hall

Chairman: Josie Walledge

18/25	Public open session (maximum 10 minutes)
Part 1	
18/26	Present
18/27	Apologies accepted from
18/28	Declaration of interest on Agenda Items
18/29	Dispensation requests regarding Code of Conduct
18/30	To approve the Draft Minutes of the EPC Meeting held on 2 January 2018
18/31	To consider an application from Brian Aird for co-option onto Exminster Parish Council
18/32	Clerk's Report
<b>Planning Matters</b>	
18/33	Planning Applications
/1	17/02961/OUT, Milbury Barton , Exminster - Outline - erection of 4 dwellings (all matters reserved for future consideration) <a href="https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&amp;Refval=17/02961/OUT&amp;MN=Y">https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&amp;Refval=17/02961/OUT&amp;MN=Y</a>
2/	<ol style="list-style-type: none"> <li>17/03039/MAJ, EXMINSTER/SHILLINGFORD ST GEORGE - West Exe Park, Alphington - Outline - 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, internal road layout, car parking, landscaping, services and all other associated development (approval sought for access) <a href="https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&amp;Refval=17/03039/MAJ&amp;MN=Y">https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&amp;Refval=17/03039/MAJ&amp;MN=Y</a></li> <li>To authorise expenditure of £300 + vat to retain Jon Pearson, Highways Consultant to prepare a report on the above application</li> </ol>
18/34	Planning Decisions
	Other Planning Matters
18/35	To discuss the monitoring of Sentrays Farm planning conditions
<b>Neighbourhood Development Plan</b>	
18/36	Matford Development – to update Council on s106 discussions
18/37	<b>Community Plan</b>
/1	To update Council on the first meeting of the Community Plan Working Party held on 6 <sup>th</sup> January – Chairman Josie Walledge
/2	To appoint a Lead Councillor for the Community Plan Working Party
<b>Finance Matters</b>	
18/38	RFO's report
18/39	Accounts for Approval
18/40	Draft accounts for December 2017
/1	Budget Comparison Report
/2	Balance Sheet
18/41	To set the budget for the 2018/19 financial year
18/42	To set the precept for the 2018/19 financial year
<b>Property &amp; Amenities Matters</b>	
18/43	Update from the Deepway Centre Trust meeting held on 8 January – Cllr Chandler
18/44	To further consider the mechanism of payment for works to be completed at the Deepway Centre with the Elector Fund monies
18/45	To discuss the increasing amount of graffiti vandalism at Deepway Green

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18/46	To accept the quote of £175 + vat from the Play Inspection Company to complete the annual inspection of all play equipment at Deepway Green
18/47	To agree the notes of the Part II EPC Meeting held on 2 January 2018
18/48	Councillors' Reports – for information only
18/49	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 18/51 (part II) having due regard to the confidential nature of the business to be transacted.
18/50	Public Open Session – (Maximum 10 minutes)
Part II	
18/51	Matford Development - contracts
Date of next meeting: Monday 5 February 2018 at 19:30 in the Victory Hall	