

Exminster Parish Council Meeting

Agenda

Monday 5 February 2018 at 19:30 in the Victory Hall

Chairman: Josie Walledge

18/52	Public open session (maximum 10 minutes)
Part 1	
18/53	Present
18/54	Apologies accepted from
18/55	Declaration of interest on Agenda Items
18/56	Dispensation requests regarding Code of Conduct
18/57	To approve the Draft Minutes of the EPC Meeting held on 15 January 2018
18/58	To consider the application from Charles Nuttall for co-option onto the Parish Council
18/59	County Councillors Report on items other than those on the agenda
18/60	District Councillors Reports on items other than those on the agenda
18/61	Chairman's Report
18/62	Clerk's Report
18/63	To accept nominations from Councillors to sit on the Feoffees Trust
18/64	Community Resilience Working Party – Cllr Smith <ol style="list-style-type: none"> 1. To approve its Terms of Reference 2. To appoint Councillor members to the CRWP 3. To appoint Community members to the CRWP
Planning Matters	
18/65	Planning Applications
1/	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) To approve the final response to be submitted on the application and agree any further action. https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=17/03039/MAJ&MN=Y
18/66	Planning Decisions
	17/02643/FUL, The Royal Oak, Main Rd - Retention of two outdoor seating areas and associated works - GRANTED
	Other Planning Matters
18/67	To update Councillors on the GESP Seminar hosted by CPRE on Friday 19 th January - Chairman
Neighbourhood Development Plan	
18/68	Notes of the ENDPIG meeting held on 23 rd January
18/69	Matford Development - update
18/70	To consider a recommendation from ENDPIG to instruct LHC to carry out initial works to determine the feasibility of a cycle path in the sum of £637.50 (as detailed in the quotation)
18/71	To consider a quotation from LHC to prepare a layout plan and specification notes to enable the Parish Council to obtain quotations for the installation of a path across Gissons Field in the sum of £800 plus VAT
Community Plan Working Party	
18/72	To update Councillors on a meeting of the Community Plan Working Party held on 3 rd February
18/73	1. To accept nominations for Councillor representatives

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	2. To accept nominations for Community representatives
	Finance Matters
18/74	Accounts for Approval
18/75	To authorise the following amendments to the bank signatories
/1	<p>To add Cllrs Aird and Smith as signatories and remove Cllr Maynard as a signatory on</p> <ol style="list-style-type: none"> 1. NatWest Bank accounts: The authorised signatories in the current NatWest mandate, for the accounts detailed in section 2 of the mandate variation form, be changed in accordance with section 5 and 6 and the current mandate will continue as amended. 2. Lloyds TSB account: The authorised signatories in the current Lloyds Bank mandate be changed in accordance with the mandate variation form and the current mandate will continue as amended. 3. CCLA account: It is confirmed that Cllrs Walledge and Madge, being Chair and Vice Chair of Exminster Parish Council are authorised to confirm that the proposed new signatories are known to the Parish Council and the CCLA will be notified of any subsequent changes to the authorising parties, correspondent and authorised signatories.
/2	<p>To add Cllr Aird as a signatory and remove Cllr Maynard as a signatory on Unity Trust Bank account:</p> <p>It is confirmed that:</p> <ul style="list-style-type: none"> • The people named within the application form will be authorised signatories on all accounts • That instructions and changes will be given in line with the mandate • That Unity Trust may not make enquiries before acting on instructions given by any authorised signatory • That Unity Trust will be notified of any changes to the organisation in writing
	Property & Amenities Matters
18/76	To authorise the sum of up to £550 to clear the dykes in Crockwells Meadow - Clerk
18/77	To consider the Annual Maintenance Report on EPC owned land
18/78	<p>Deepway Centre – main sewer connection</p> <ol style="list-style-type: none"> 1. To authorise the sum of £310 + vat in respect of fees payable for Building Regulation approval on the sewer connection 2. To authorise the sum of £350 + vat to retain a Consultant to advise on tender documents
18/79	To consider the current car parking orders at the car park spaces in Dryfield
18/80	Councillors' Reports – for information only
18/81	Public Open Session – (Maximum 10 minutes)
Date of next meeting: Monday 19 February 2018 at 19:30 in the Victory Hall	