

Exminster Parish Council Meeting

Agenda

Monday 16 July 2018 at 19:30 in the Victory Hall

Chairman: Josie Walledge

18/334	Public open session (maximum 10 minutes)
Part 1	
18/335	Present
18/336	Apologies accepted from
18/337	Declaration of interest on Agenda Items
18/338	Dispensation requests regarding Code of Conduct
18/339	To approve the Draft Minutes of the EPC Meeting held on 2 July 2018
18/340	Clerk's Report
Planning Matters	
18/341	Planning Applications
/1	JR/DCC/4066/2018, Kenbury Wood Landfill Site, Old Dawlish Road, Kennford, Devon, EX6 7XD - The erection of a tubular steel framed building with flexible cover for the storage of clean recyclable materials. – Cllr Madge https://planning.devon.gov.uk/PlanDisp.aspx?AppNo=DCC/4066/2018&cuuid=D2ADA661-90C2-491E-ACBD-55DB52FADD7C
/2	18/01312/FUL, 60 Berrybrook Meadow, Two storey rear (east) extension and first floor window on existing side (south) elevation – Cllr Smith https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=18/01312/FUL&MN=Y
18/342	Planning Decisions
Other Planning Matters	
18/343	To discuss the monitoring of Sentrays Farm planning conditions
18/344	To consider a request from Devon County Council to include the Matford Facility in a Housing Infrastructure Funding Bid for the South West Exeter Development.
Finance Matters	
18/345	RFO's report
18/346	Accounts for Approval
18/347	Draft accounts for June 2018
/1	Budget Comparison Report
/2	Balance Sheet
Property & Amenities Matters	
18/348	To approve the purchase of 1 pair of basketball backboards in the sum of £895 plus VAT
18/349	Deepway Sewer Provision financial considerations: To waive Financial Regulation 11.1 a) and b) relating to the tendering of contracts over £25,000 (noting receipt of two quotations for the work) for the following reasons: <ul style="list-style-type: none"> • The work must be carried out by an approved South West Water Contractor. • The work is deemed urgent because of the limited lifespan of the septic tank servicing the Deepway Centre
18/350	To consider a recommendation to appoint a contractor to connect the Deepway Centre to the mains sewer within a budget of £40,000 to include £5,000 of Delegated Authority for the Clerk and/or Deputy Clerk in liaison with the Chairman/Vice-Chairman to approve necessary works outside the scope of the quotation if required.
18/351	Councillors' Reports – for information only
18/352	Public Open Session – (Maximum 10 minutes)
Date of next meeting: Monday 6 August 2018 at 19:30 in the Victory Hall	