

Exminster Parish Council Meeting

Agenda

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

Chairman: Josie Walledge

18/469	Public open session (maximum 10 minutes)
Part 1	
18/470	Present
18/471	Apologies accepted from
18/472	Declaration of interest on Agenda Items
18/473	Dispensation requests regarding Code of Conduct
18/474	To approve the Draft Minutes of the EPC Meeting held on 1 October 2018
18/475	Clerk's Report
18/476	Complaints Committee update – Cllr Walledge
18/477	To update Council on Highways matters – Cllr Nuttall
18/478	To consider entering a decorated tree into the annual Exminster Christmas Tree Festival.
Planning Matters	
18/479	Planning Decisions
18/480	To discuss the monitoring of Sentrays Farm planning conditions
Exminster Neighbourhood Development Plan Implementation Group (ENDPIG)	
18/481	To consider the following recommendations brought forward from the ENDPIG meeting on 8 October – Cllr Ponsford
/1	To commission Devon County Council to undertake a feasibility study for the provision of a pedestrian crossing across Main Road between the motorway bridge and the northern junction with Sannerville Way.
/2	To investigate the installation of solar powered lighting bollards (or similar) at the outdoor gym on Deepway Green.
Finance Matters	
18/482	Payments for Approval
18/483	Draft accounts for September 2018
/1	Budget Comparison Report
/2	Balance Sheet
18/484	To consider convening a Budget Working Party during the budget and precept setting process.
18/485	If 18/484 is agreed, to consider Terms of Reference for a Budget Working Party.
18/486	To consider purchasing the eleventh edition of Arnold Baker on Local Council Administration at a cost of £103.99 plus postage and packing
18/487	Councillors' Reports – for information only
18/488	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 18/490 (part II) having due regard to the confidential nature of the business to be transacted.
18/489	Public Open Session – (Maximum 10 minutes)
Part II	
18/490	To update Council on Staff Appraisals
Date of next meeting: Monday 5 November 2018 at 19:30 in the Victory Hall	