

Exminster Parish Council Meeting

Agenda

Monday 15 April 2019 at 19:30 in the Victory Hall

Chairman: Kevin Smith

19/163	Public open session (maximum 10 minutes)
Part I	
19/164	Present
19/165	Apologies accepted from
19/166	Declaration of interest on Agenda Items
19/167	Dispensation requests regarding Code of Conduct
19/168	To approve the Draft Minutes of the EPC Meeting held on 1 April 2019
19/169	Clerk's Report
19/170	<ol style="list-style-type: none"> 1. To approve the Council's updated Complaints Procedure 2. To approve amendments to the Complaints Committee Terms of Reference
19/171	To approve the draft Terms of Reference for the Strategy and Parish Asset Management working party – Cllr Aird
19/172	To consider budget costings relating to the feasibility of siting a Tiger crossing at the Northern exit of the village in the sum of £45,000
Planning Matters	
19/173	Planning Applications – Cllr Smith
/1	JR/DCC/4110/2019, Kenbury Wood Resource Recovery Facility, Old Dawlish Road, Kennford - A retrospective application for the erection of an elevator with a covered picking station, conveyor and the relocation of a previously permitted dry materials store facility https://planning.devon.gov.uk/PlanDisp.aspx?AppNo=DCC/4110/2019&cuuid=FC68B78A-799E-4086-BE2D-D42802FD4F17
19/174	Planning Decisions
/1	19/00197/FUL, 66 Miller Way - Single Storey Rear Extension - GRANTED
/2	19/00513/FUL, 11 Oak Close - Front porch - GRANTED
/3	19/00267/FUL, 7 Brunel View - Single Storey Rear Extension, Extension to Retaining Wall And Boundary - GRANTED
Other Planning Matters	
19/175	To update on matters regarding the Matford development
19/176	To consider a request from Barratt Homes for a meeting to discuss the development proposals for land off Chudleigh Road
Finance Matters	
19/177	RFO's report
19/178	Accounts for Approval
19/179	Draft accounts for March 2019
/1	Budget Comparison Report
/2	Balance Sheet
19/180	To consider the Internal Auditor's report for the 2018/19 Financial Year
19/181	To consider eligible projects put forward for this year's Rural Aid Grant and agree the successful applicant
Property & Amenities Matters	
19/182	To replace the contactor for the streetlights at Deepway in the sum of £210.00 plus VAT and to investigate the failure of the streetlight near the Deepway Centre for a budget cost of £200 plus VAT.
19/183	To consider funding the commissioning of a structural survey of the Deepway Centre in the sum of £850 + travel expenses + VAT.

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19/184	To consider the feasibility of siting a bus shelter at the end of Hospital Drive, Dawlish bound
19/185	Councillors' Reports – for information only
19/186	Public Open Session – (Maximum 10 minutes)
Date of next meeting TBC: Monday 29 April 2019 at 19:30 in the Victory Hall	