

## Exminster Parish Council Meeting Minutes

Tuesday 22 March 2016 at 19:30 in the Victory Hall Annexe, Exminster

Chairman: Josie Walledge

16/129	<p><b><u>Public open session</u></b></p> <p>Comments:</p> <ol style="list-style-type: none"> <li>1. Agenda item 16/134 referred to Option 2 – would Councillors explain what Option 2 was, as there was no reference to it in previous minutes.</li> <li>2. What was the explanation for item 16/137 being in a confidential session as the Community Facility was in the public interest.</li> <li>3. Councillors should be mindful of existing residents and the lack of infrastructure in Exminster when considering spending Community Infrastructure Levy (CIL).</li> </ol>	
Part 1		
16/130	<p><b><u>Present</u></b></p> <p>Cllr John Goodey (JG), Cllr Chris Maynard (CM), Cllr Richard Morgan (RM), Cllr John Ponsford (JP), Cllr Kevin Smith (KS), Cllr Lorne Smyth (LS), Cllr Josie Walledge (JW), Cllr Adrian Wood (AW).</p> <p>Clerk: Mrs Jill Daw (JD) Deputy Clerk: Mrs Helen Hibbins (HH) Public: 3</p>	
16/131	<p><b><u>Apologies accepted from</u></b></p> <p>Cllr Peter Chandler (PC) – personal reasons Cllr Derek Madge (DM) – other commitments</p>	
16/132	<p><b><u>Declaration of interest on Agenda Items</u></b></p> <p>None declared.</p>	
16/133	<p><b><u>Dispensation requests regarding Code of Conduct</u></b></p> <p>None received.</p>	
16/134	<p><b><u>To approve expenditure to confirm aspects of the Parish Council's Option 2 in its Interim Report titled 'Matford Community Facilities' approved by the Parish Council at its meeting on 1 February 2016.</u></b></p> <p>Cllr Wood explained that an opening proposal had been made by Teignbridge District Council (TDC) on the ownership and management of the proposed Community Facility at Matford. As part of this, confidential information had been shared with the Parish Council representatives at a meeting with TDC on 15 March which could not be disclosed in an open meeting.</p> <p>TDC were working on the draft Heads of Agreement for S.106 in respect of the development and the Parish Council may be party to one or more of the agreements.</p> <p>The Parish Council's interim report on the Community Facilities and its relationship to the Bovis planning application (15/00708/MAJ) could be viewed on the TDC planning portal. The interim report was approved at the Parish Council meeting on 1 February 2016.</p> <p>Cllr Wood explained that it would be necessary to meet with Lacey, Hickie and Caley Architecture to discuss aspects of the options for the proposed facilities, in light of the discussions with TDC. Confirmation would be sought on the following matters:</p> <ol style="list-style-type: none"> <li>1. Exactly what would the Parish Council get for their money (e.g. the basic four walls and a roof)?</li> <li>2. What did the indicative figures include (e.g. fees, VAT etc.,)?</li> <li>3. How could the Facility be built in stages given the different trigger points?</li> <li>4. How much extra should be added for fitting out etc.?</li> <li>5. Was the S.106 contribution calculation accurate</li> </ol> <p>It was proposed that a budget of £2000 (plus VAT if applicable) was approved to facilitate two meetings with the consultants (funded from the Legal and Professional fees budget line from the Community Plan element of the precept). Resolved.</p> <p>Standing orders were suspended to show the public a diagram of the layout of Option 2. Standing orders were reinstated.</p>	

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16/135	<p><b><u>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 16/137 (part II) having due regard to the confidential nature of the business to be transacted.</u></b></p> <p>Resolved.</p> <p>The Chairman proposed that Mr Phil Markham, planning consultant and Neighbourhood Plan Implementation Group member was permitted to remain for the part II as a planning professional, to advise on technical points if required. Resolved.</p>	
16/136	<p><b><u>Public Open Session</u></b></p> <p>Comments:</p> <ol style="list-style-type: none"> <li>1. A member of the public expressed displeasure that inadequate justification had been given for item 16/137 being in part II as the matter was clearly in the public interest. The Clerk responded that, as outlined by Cllr Wood in item 16/134, the proposal to be discussed included confidential information which could not be disclosed to the public. For this reason, the Council was within its rights to exclude the press and public for this discussion.</li> <li>2. Cllr Chandler and the Green Spaces Group were thanked for their work on the Community Orchard.</li> </ol>	
Part II		
16/137	<p><b><u>To consider a proposal from Teignbridge District Council on the ownership and management of the proposed new Community Facility at Matford</u></b></p>	
Date of next meeting: Monday 4 April 2016 at 19:30 in the Victory Hall		

Signed:.....Josie Walledge..... Date:.....4 April 2016.....