### Monday 29 April 2019 at 19:30 in the Victory Hall, Main Road, Exminster

Chairman: Josie Walledge

19/187/1	Public open session	
	No comments.	
/2	To receive a presentation from Cavanna Homes, to update the Parish Council on their	
	forthcoming plans to develop Land at Matford, Home Park. Exeter.	
	Samantha Thomas and Mike Smith gave a presentation on behalf of Cavanna Homes; the	
	developer for area E2 of South West Exeter.	
	Changes from the original outline application were highlighted. It was necessary to	
	redistribute the housing across the site to complement the topography and allow the	
	inclusion of open space amongst the development.	
	Two Reserved Matters applications would be submitted to Teignbridge District Council (TDC)	
	in mid-May.	
	Housing designs for the different character areas of the development were described.	
	It was believed that development would take 4 to 5 years to build out; with a start date of	
	June 2020.	
	Construction of the access road and junction with A379 was anticipated to take place over the	
	coming autumn/winter.	
	Councillors and members of the public raised questions.	
19/188	Present	
13, 130	Cllr Brian Aird (BA), Cllr Sheila Churchward (SC), Cllr John Goodey (JG), Cllr Derek Madge (DM),	
	Cllr Charles Nuttall (CN), Cllr John Ponsford (JP), Cllr Kevin Smith (KS), Cllr Lorne Smyth (LS),	
	Cllr Josie Walledge (JW).	
	Clerk: Mrs Jill Daw (JD)	
	Deputy Clerk: Mrs Helen Hibbins (HH)	
	Devon County Councillor: Alan Connett (AC)	
	Teignbridge District Councillors: John Goodey (JG), Kevin Lake (KL)	
	Public: 21	
19/189	Apologies accepted from	
13/183	Cllr Peter Chandler (PC) - personal reasons	
19/190	Declaration of interest on Agenda Items	
13/130	Clirs Smith declared an interest in item 19/206 as a trustee of the Victory Hall.	
	Cllr Walledge declared an interest in item 19/206 as a trustee of the Victory Hall and the	
	spouse of a trustee of the Deepway Centre.	
	Cllr Aird declared an interest in item 19/206 as a director of Coffee on the Corner and the	
	spouse of a trustee of the Deepway Centre.	
	Cllr Ponsford declared an interest in item 19/206 as a trustee of the Deepway Centre.	
19/191	Dispensation requests regarding Code of Conduct	-
19/191	None received.	
19/192	To approve the Draft Minutes of the EPC Meeting held on 15 <sup>th</sup> April 2019	
19/192	Resolved.	
19/193		
12/122	County Councillors Report on items other than those on the agenda  Devon County Councillor Alan Connett reported:	
	The Parish Council had been invited to comment on proposed parking restrictions on	
	, , , ,	
	the Milbury Reach estate. A formal public consultation would also take place.	
	2. Concerns regarding the lack of fencing of the play area at Sentry's Orchard had been	
	raised with TDC who had contacted the developer to initiate remedial action.	
	3. The replacement of the swings at the Gissons play park, due to be completed in April,	
10/104	had been delayed. It was envisaged that the work would take place during May.	
19/194	District Councillors Reports on items other than those on the agenda	
	Teignbridge District Councillor Kevin Lake reported:	

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	State of the state	
	Fly tipping had occurred on Deepway Lane at the junction of the access road to the Pump	
	Houses. The TDC Blitz team had attended and removed the debris within 24 hours of receipt	
	of the report. TDC were taking the matter of fly tipping very seriously and had prosecuted	
	(involving substantial fines) several people within the last six months.	
	Teignbridge District Councillor John Goodey reported:	
	4. There had been a further incident of fly tipping in the same area on 27 April.	
	Unfortunately, it had only been reported on Facebook and not to TDC. This had	
	exacerbated the problem as the debris had since been burnt, making it more difficult	
	to remove. It was agreed that details of how to report such incidents (on the TDC	
	website) should be publicised in Scene and on the Facebook page.	BA
19/195	<u>Chairman's Report</u>	
	1. Members of the community who had assisted with the litter pick around the village	
	on Saturday 27 April were thanked.	
	2. The AGM of the Deepway Trust took place on 24 April. All existing trustees were re-	
	appointed, with two vacancies remaining.	
19/196	Clerk's Report	
,	1. Construction work on the Gissons Field footpath was due to start on 13 May.	
	2. The AGM for the Victory Hall Trust would take place on 21 May at 8pm in the Victory	
	Hall Annexe.	
	3. Clerks had been advised to ensure that local councils had a procedure to follow in the	
	case of the passing of the monarch or member of the Royal Family. Examples of a	
	suitable protocol were available but needed to be tailored to Exminster. The Clerk and	JD/
	Deputy Clerk would research this further and asked whether any Councillor might be	HH
	interested to assist.	пп
	4. A letter had been received from a resident suggesting that provision of a tarmacked	
	path from Milbury Farm Meadow to the play park and the addition of swings for older	
	children in the Milbury Reach play park could be funded from the remaining Milbury	
	Reach S106 funds. It was agreed to contact Chamonix Estates, the Milbury Reach	15
	management company, to advise them of the requests as they related to land in its	JD
40/407	ownership.	
19/197	To update Council on the response from the Devon Neighbourhood Highway Officer	
	regarding the absence of a dropped kerb on the cut through to Milbury Close	
	The Neighbourhood Highway Officer had advised that Devon County Council (DCC) would not	
	fund the provision of a dropped kerb as a high priority and recommended that the Parish	
	Council sought a private contractor if it wanted to pursue any costings for the project.	
	It was resolved to obtain a quotation for the work from a suitable contractor.	JD
19/198	To discuss and consider an Environmental Policy for the Parish Council	
	If the above is agreed to consider whether to constitute the Environment group as a formal	
	working party of the Council.	
	The draft Environmental Policy had been circulated.	
	The following amendments to the draft were suggested:	
	Addition of "The Parish Council would seek to collaborate with other agencies on	
	environmental matters relevant to the Parish"	
	<ul> <li>Inclusion of a section for leaseholders, reflecting the requirements of the sections for</li> </ul>	
	purchasers and contractors.	
	Amend the wording of the personal responsibilities section to "Councillors are"	
	encouraged to be mindful of the Environmental Policy when carrying out the duties of	
	the Council"	
	Addition of a footnote regarding dog fouling.	
	It was resolved to approve the policy subject to these amendments and delegate authority to	BA/
	the Clerk to agree the wording of the final version.	JD
	and state to agree the moraling of the final version.	
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	It was agreed to draft Terms of Reference for an Environment working party, alongside an	BA
	action plan, to be considered at a future meeting.	
19/199	To appoint members to the Parish Asset Management Steering Group	
,	It was resolved to appoint Cllrs Aird, Goodey and Madge to the Steering Group.	
Planning M		
19/200	Planning Applications	
/1	19/00720/FUL, 152 Milbury Farm Meadow - Conversion of integral garage to additional	
	accommodation	
	The intention was to convert the garage into a playroom. The application stated that the	
	windows and doors would be of the same style and colour as the existing property, although	
	the windows would be installed on top of opaque glass panels. This was considered to be out	
	of character with the existing property and Council noted a preference that the frontage	
	should complement the existing property with the window installed on top of white rendered	
	brickwork in order to accord with Neighbourhood Development Plan policy EXM3 (Quality of	
	Design) and Teignbridge Local Plan policy S2 (Quality Development).	
	Additionally, concerns were raised about the loss of a parking space.	
	It was resolved to object to the application due to the loss of a parking space and the design	
	of the frontage of the conversion being out of character with the existing property.	HH
/2	JR/DCC/4111/2019, Kenbury Wood Landfill Site, Old Dawlish Road, Kennford, - Section 73	
	Planning application for Variation of Conditions 11 (Hours of Use) and 13 (Lights) attached	
	to planning permissions 16/01969/DCC (Consolidating application for retention of waste	
	facility) and 18/01566/DCC (Variation of conditions 1, 15, 18, 21, 25 and 27)	
	The variation was required to allow the owners to respond to tonnage variations of collected recyclable materials as they occur; resulting in an increase in operating hours and additional	
	lighting.	
	It was resolved to support the application subject to confirmation that;	
	as recommended by Curload Consultants Limited, an alternative form of reverse	
	warning system (not beepers) be used on the forklift trucks and lorries.	
	confirmation that Old Dawlish Road would support the additional burden of heavy	
	lorries without detriment to the highway.	
	3. the additional drivers would follow the example of existing and would take care not to	
	deposit litter on Old Dawlish Road near the entrance to the site.	НН
/3	19/00710/MAJ, Land East of Old Matford Road - Change of use from agricultural land to	
	Suitable Alternative Natural Green Space (SANGS) (Use Class D2)	
	The parcel of land would form part of the Ridgetop Park (SANGS). A network of mown	
	pedestrian pathways, grassland and wild flower planting was planned for the area.	
	There was one objection on the TDC planning portal relating to the lack of cycle paths across	
	the land that appeared to conflict with Exeter City Council's Green Infrastructure Strategy;	
	published in 2009.	
	It was resolved to support the application and investigate the provision of a cycle path at a	
/ 4	later date.	НН
/4	19/00125/FUL, revised and additional plans. Land Adjacent To 14 Milbury Lane - Erection of	
	A Dwelling The application had been amended following a request from TDC to reduce the width of the	
	The application had been amended following a request from TDC to reduce the width of the property to allow for pathway access to the rear of the dwelling, change the appearance of	
	the dwelling so that it was more in keeping with other houses in Milbury Lane and change the	
	• • • • • • • • • • • • • • • • • • • •	НН
19/201		
9/201	feature cladding to the front door.  It was resolved to support the application subject to adherence to the conditions recommended by TDC.  Planning Decisions	НН

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14	Monday 29 April 2019 at 19:30 in the Victory Hall, Main Road, Exminster	1
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	submitted photo and crown reduce by 1-1.5m - SPLIT DECISION part approval and part	
	refusal	
	nning Matters	1
19/202	To update on matters regarding the Matford development	
	There had been no response from TDC legal department on the Matford Home Farm S106	
	agreement, to date. The Parish Council's solicitor was of the opinion that TDC had had a	
	reasonable amount of time to consider a response and would press them for a reply.	
Neighbou	rhood Development Plan	
19/203	Notes of the ENDPIG meeting held on the 23 <sup>rd</sup> April	
	Noted.	
	Any matters arising would be considered at a future meeting.	
Communi		ı
19/204	To approve the final draft questionnaire from the Community Plan Working Party (CPWP)	1
13, 20 .	A draft questionnaire and housing needs survey had been submitted for the Parish Council's	
	approval.	
	There were still points requiring clarification (by the CPWP), but approval was sought subject	
	to final clarification and user testing.	
	Councillors were invited to comment on the questions by email to the Chairman within 14	All
	days.	/ "
	It was resolved to approve the final draft questionnaire subject to consideration of any points	
	raised by Councillors.	
Finance M		
19/205		
19/205	Accounts for Approval  It was resolved to approve payments in the sum of C703 F3	1
19/206	It was resolved to approve payments in the sum of £703.52.	HH
19/206	To consider eligible projects put forward for this year's Rural Aid Grant and agree the	
	successful applicant – deferred from the meeting of 15 <sup>th</sup> April	
	There were two potential applicants for the Rural Aid Grant:	
	The Deepway Trust sought to remodel and refurbish the men's toilets in the Deepway	
	Centre and sought a £5,000 grant towards a total project cost of £7,500.	
	Coffee on the Corner sought to replace the flooring in the Victory Hall Annexe and	
	sought a grant of £3,500.	
	As the Deepway Trust had received a Rural Aid Grant last year, it was thought unrealistic that	
	it would be successful again this year.	
	The five Councillors who had not declared an interest in this item voted and it was	
	unanimously resolved to support the application from Coffee on the Corner to replace the	l
	flooring in the Victory Hall Annexe.	JD
19/207	Councillors' Reports	
	No reports.	]
19/208	Public Open Session	
	No comments.	
	The meeting closed at 21:30	
D	ate of next meeting: Annual Council Meeting, Monday 13 <sup>th</sup> May 2019 at 19:30 in the Victory Hall	

Signed:...Brian Aird...... Date:...13 May 2019.....