

Exminster Parish Council Meeting

Agenda

Monday 21 October 2019 at 19:30 in the Victory Hall

Chairman: Brian Aird

19/477	Present
19/478	Apologies accepted from
19/479	Declaration of interest on Agenda Items
19/480	Dispensation requests regarding Code of Conduct
19/481	Public open session (maximum 10 minutes)
19/482	To approve the Draft Minutes of the EPC Meeting held on 7 October 2019
19/483	Clerk's Report
19/484	To consider Items 19/485 and 486 deferred from Monday 7 October and agree the first part of the meeting will end by 9.15pm to enable time for the Part II item also deferred on the 7 October
19/485	To update Council on a meeting held on the 27 th September with the Exminster Recreation Trust – Cllrs Walledge & Smith
19/486	To update Council on ideas to tackle the graffiti issue at the Deepway skate park – Cllr Smyth
19/487	To approve the draft Protocol marking the death of a Senior National Figure - Clerk
19/488	To approve Exminster Parish Council's draft Safeguarding Policy - Clerk
	Planning Matters
19/489	Planning Applications
/1	19/01813/FUL, Matford Home Farm, Matford - Extension to previously approved access to the highway – Cllr Walledge https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=19/01813/FUL&MN=Y
/2	19/01875/DEM, Land At Matford Home Park South Of A379, Matford - Demolition of existing agricultural barn – Cllr Walledge https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=19/01875/DEM&MN=Y
/3	19/01612/FUL, The Dental Surgery, Seaton House - Change of use of former dental surgery (Use Class D1) to retail (Use Class A1) for use in conjunction with existing A1 retail unit and installation of external fridge/freezer unit – Cllr Churchward https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=19/01612/FUL&MN=Y
19/490	Planning Decisions
	Other Planning Matters
19/491	To note any planning matters regarding the Matford development
	Finance Matters
19/492	RFO's report
19/493	Accounts for Approval
19/494	Draft accounts for September 2019
/1	Budget Comparison Report
/2	Balance Sheet
19/495	To nominate members to the Budget Working Party
	Property & Amenities Matters
19/496	To update Council on a meeting that took place on the 9 th October with representatives from the Deepway Centre Trust – Cllr Smith
19/497	To update Council on a meeting that took place on the 14 th October with Foot Anstey solicitors to seek advice on the current legal position EPC has relating to the Deepway Centre - Chairman
19/498	To agree a maximum budget of £400 for the purchase of and lighting of the village

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	Christmas tree - Clerk
19/499	Councillors' Reports – for information only
19/500	Public Open Session – (Maximum 10 minutes)
19/501	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 19/502 and 19/503(part II) having due regard to the confidential nature of the business to be transacted.
Part II	
19/502	Personnel - Contracts
19/503	Personnel – Staff reviews and recommendations
Date of next meeting: Monday 4 November 2019 at 19:30 in the Victory Hall	