

# Exminster Parish Council Meeting

## Agenda

Monday 4 November 2019 at 19:30 in the Victory Hall

Chairman: Brian Aird

19/504	Present
19/505	Apologies accepted from
19/506	Declaration of interest on Agenda Items
19/507	Dispensation requests regarding Code of Conduct
19/508	Public open session (maximum 10 minutes)
19/509	To approve the Draft Minutes of the EPC Meeting held on 21 October 2019
19/510	County Councillors Report on items other than those on the agenda
19/511	District Councillors Reports on items other than those on the agenda
19/512	Chairman's Report
19/513	Clerk's Report
19/514	To agree to end the first part of the meeting by 9.00pm latest to facilitate a full discussion on agenda item 19/531
19/515	To agree the retention time of signed risk assessments and their appropriate destruction - Clerk
	<b>Planning Matters</b>
19/516	Planning Applications – Cllr Churchward
/1	19/02024/FUL, Land Adjacent To 14 Milbury Lane - Erection of a dwelling (revised scheme) <a href="https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&amp;Refval=19/02024/FUL&amp;MN=Y">https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&amp;Refval=19/02024/FUL&amp;MN=Y</a>
19/517	Planning Decisions
/1	19/01875/DEM, Land At Matford Home Park South Of A379, Matford - Demolition of existing agricultural barn - <b>Prior Approval Not Required</b>
	Other Planning Matters
19/518	To note the re drafted Planning Scheme of Delegations - Cllr Smith
	Matford
19/519	To update Council following a meeting held on the 4 November with representatives from the NHS - Chairman
19/520	To consider updating the needs analysis, for the Matford Community Facility, previously completed in 2016, in the sum of £4,000
19/521	To note the response from Devon County Council regarding the Housing Infrastructure Fund (HIF) monies
19/522	To note any planning matters regarding the Matford development
	<b>Finance Matters</b>
19/523	To note that the Internal Control Procedures have been reviewed
19/524	To approve retaining a web site designer to create a 'dark page' for use in the event of the death of a senior public figure at a cost no more than £50
19/525	To consider adding the Chairman as an office 365 user in the sum of £7.90 per month ongoing
19/526	To consider a request from St Martins PCC for payment of: <ol style="list-style-type: none"> <li>1. the electricity bill for external lighting to the tower of St Martin's Church in the sum of £60.98</li> <li>2. annual maintenance bill for the Church clock in the sum of £165 (vat not applicable) for financial year 2019/20</li> <li>3. repairs to the chiming mechanism of the clock in the sum of £625</li> </ol>
	<b>Property &amp; Amenities Matters</b>

## Exminster Parish Council Meeting

### Agenda

**Monday 4 November 2019 at 19:30 in the Victory Hall**

19/527	To consider a request from a resident in Crockwells Rd to purchase land in Crockwells Meadow to extend their garden - Clerk
19/528	To consider a request from the Green Space Group to re plant a hedge, 10 metres in length, on one of the borders of Crockwells Meadow.
19/529	To consider a request that the Parish Council provide a tree for the Plant a Tree Day on 30 November – Cllr Churchward
19/530	Councillors' Reports – for information only
19/531	Public Open Session – (Maximum 10 minutes)
19/532	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 19/533 and 19/534 (part II) having due regard to the confidential nature of the business to be transacted.
Part II	
19/533	To agree the notes of the Part II meeting held on the 21 October 2019
19/534	To consider a confidential report relating to the Deepway Centre
Date of next meeting: Monday 18 November 2019 at 19:30 in the Victory Hall	