

Exminster Parish Council Meeting

Agenda

Monday 20 January 2020 at 19:30 in the Victory Hall

Chairman: Brian Aird

20/29	Present
20/30	Apologies accepted from
20/31	Declaration of interest on Agenda Items
20/32	Dispensation requests regarding Code of Conduct
20/33	Public open session (maximum 10 minutes)
20/34	To approve the Draft Minutes of the EPC Meeting held on 6 January 2020
20/35	Clerk's Report
20/36	To consider the speakers and format of the Annual Parish Meeting
20/37	To consider the Draft Environmental Action Plan
	Planning Matters
20/38	Planning Applications
/1	19/01417/MAJ, Land At South West Exeter NGR 292209 89124, Matford - Details of layout, scale, landscaping and appearance, in respect of a proposal for 99 dwellings and associated, infrastructure and open space – Cllr Ponsford https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=19/01417/MAJ&MN=Y
/2	19/02577/MAJ, Land At Matford Home Park, South Of A379 - Engineering operations in relation to archaeological investigations – Cllr Ponsford https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=19/02577/MAJ&MN=Y
/3	19/02466/FUL, Fern Cottage , Exminster - Extension to provide new entrance hall, study, utility and shower room at ground floor level and new master bedroom and ensuite at first floor level. – Cllr Churchward https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=19/02466/FUL&MN=Y
20/39	Planning Decisions
/1	20/00007/TPO, Land at south west Exeter NGR 292831 88702, Matford - Works to trees in Area A2 as specified in submitted report – CONSENT GRANTED
	Other Planning Matters
20/40	To update Council on a meeting held on the 12 January with representatives from the Westbank surgery and Devon County Council - Chairman
20/41	To note any planning matters regarding the Matford development
	Finance Matters
20/42	RFO's report
20/43	Accounts for Approval
20/44	Draft accounts for December 2019
/1	Budget Comparison Report
/2	Balance Sheet
20/45	To set the budget for the 2020/21 financial year
20/46	To set the precept for the 2020/21 financial year
20/47	To Review the Council's Reserves Policy
	Property & Amenities Matters
20/48	To authorise the sum of up to £250 to clear the vegetation overhanging the Berrybrook from the opposite bank - Clerk
20/49	To note the annual rent for the Exminster Allotment Society in the sum of £163.60 as per the 2019 RPI index referenced in the Management agreement - Clerk
20/50	To approve the following Parish Council Policies & Procedure: <ol style="list-style-type: none"> 1. Equality & Diversity 2. Maternity, Paternity & Adoption

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	3. Grievance
20/51	Councillors' Reports – for information only
20/52	Public Open Session – (Maximum 10 minutes)
Date of next meeting: Monday 3 February 2020 at 19:30 in the Victory Hall	