

Exminster Parish Council Meeting

Agenda

Monday 3 February 2020 at 19:30 in the Victory Hall

Chairman: Brian Aird

20/53	Present
20/54	Apologies accepted from
20/55	Declaration of interest on Agenda Items
20/56	To consider the following dispensation requests regarding Code of Conduct from: <ol style="list-style-type: none"> 1. Councillor Brian Aird 2. Councillor Josie Walledge 3. Councillor Peter Chandler
20/57	Public open session (maximum 10 minutes)
20/58	To approve the Draft Minutes of the EPC Meeting held on the 20 January 2020
20/59	County Councillors Report on items other than those on the agenda
20/60	District Councillors Reports on items other than those on the agenda
20/61	Chairman's Report
20/62	Clerk's Report
20/63	To approve the following Parish Council Policies: <ol style="list-style-type: none"> 1. Disciplinary Policy 2. Sickness Absence Policy 3. Health & Safety Policy 4. Display Screen Equipment Policy
	Planning Matters
20/64	Planning Applications
/1	19/01384/MAJ, Land At South West Exeter NGR 291652 89142, Markham Lane - Approval of details for 27 dwellings and associated infrastructure and open space (approval sought for layout, scale, landscaping and appearance) – Cllr Ponsford https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=19/01384/MAJ&MN=Y
/2	19/01319/MAJ, Land At South West Exeter NGR 291652 89142, Markham Lane - Approval of details in respect of 102 dwellings and associated, infrastructure and open space (approval sought for layout, scale, landscaping and appearance) – Cllr Ponsford https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=19/01319/MAJ&MN=Y
/3	20/00107/FUL, 106 Berrybrook Meadow - Single storey rear extension and replacement of windows to the north with upvc grey windows – Cllr Smith https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=20/00107/FUL&MN=Y
20/65	Planning Decisions
/1	19/02163/FUL, 5 Minster Road - Single Storey Rear Extension - GRANTED
/2	19/02058/FUL, Exminster Golf Centre, Exminster Hill - Extension To Golf Centre To Include Function Rooms, Driving Range Bays, Office And Integrated Managers Accommodation - REFUSED
/3	19/01619/MAJ, 74 - West Exe Park, Alphington - Approval Of Details For An Employment Unit (612 Sqm Of B2 And 622 Sqm Of B8) Together With Landscaping, Internal Access Roads, Parking, Drainage Detention Basin And All Other Associated Infrastructure - GRANTED
	Other Planning Matters
20/66	To update Council on a meeting held on the 28 January with representatives from Teignbridge District Council and Devon County Council regarding the Matford development
20/67	To note any planning matters regarding the Matford development

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	Finance Matters
20/68	Accounts for Approval
20/69	To consider a request from St Martins Church to purchase and site a new LED flood light in the sum of £125.12
20/70	To consider a Community grant to Exminster Post Office services
	Property & Amenities Matters
20/71	To update Council on a meeting held on the 24 January with the Exminster Recreational Trust – Cllrs Walledge and Smith
20/72	To update Council on the Victory Hall Trust meeting held on the 21 January - Cllr Smith
20/73	To consider the Annual Property/Asset Inspection – Clerk
20/74	To consider a request from the Green Spaces Working Party to plant various trees in the Parish Cemetery at a cost of no more than £150
20/75	Councillors' Reports – for information only
20/76	Public Open Session – (Maximum 10 minutes)
20/77	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 20/78 (part II) having due regard to the confidential nature of the business to be transacted.
Part II	
20/78	Update on matters relating to the Deepway Centre – commercial matters
Date of next meeting: Monday 17 February 2020 at 19:30 in the Victory Hall	