

## Exminster Parish Council Meeting

### Agenda

**Monday 18 January 2021 at 19:00 – to be held remotely**

Chairman: Kevin Smith

21/25	Present
21/26	Apologies accepted from
21/27	Declaration of interest on Agenda Items
21/28	Dispensation requests regarding Code of Conduct
21/29	Public open session (maximum 10 minutes)
21/30	To resolve that the minutes of the meeting of the Council held on 4 January 2021 be signed as a correct record
21/31	To resolve that the notes of the Part II meeting of the Council held on 4 January 2021 be signed as a correct record
21/32	Clerk's Report <ol style="list-style-type: none"> <li>1. To remind Councillors to bring their Register of Interests up to date if necessary</li> </ol>
21/33	<ol style="list-style-type: none"> <li>1. To agree the job specification for the Council Communication role, minute reference 20/213 refers – Chairman</li> <li>2. To increase the Deputy Clerks contracted hours by five hours per week to carry out this role</li> </ol>
21/34	To approve amendments to the Council's Media Policy, subject to approval of item 21/33.1 above
	<b>Finance Matters</b>
21/35	RFO's report
21/36	Accounts for Approval
21/37	Draft accounts for December 2020
/1	Budget Comparison Report
/2	Balance Sheet
21/38	To approve the budget for the 21/22 financial year
21/39	To approve the precept for the 21/22 financial year
	<b>Planning Matters</b>
21/40	Planning Applications
/1	HS/DCC/4209/2020, Kenbury Wood Landfill Site, Old Dawlish Road, Kennford, Devon, EX6 7XD - Chairman
21/41	Planning Decisions
	20/02166/FUL, Seaton House, Main Road - Change Of Use Of Building From Chiropractic Healthcare Clinic (Use Class E) To Beauty Clinic (Use Class Sui) <b>GRANTED</b>
	Other Planning Matters
21/42	To consider the needs assessment for the Community facility at the Matford development and the provision of services onto the Through School land – Cllr Ponsford
21/43	To note any other planning matters regarding the Matford development
	<b>Environmental Matters</b>
21/44	To consider the following Environment actions from the Environment Plan <ol style="list-style-type: none"> <li>1. Public transport facilities at the Matford development</li> <li>2. The future viability of extending the use of Co-cars and Co-bikes in the Parish</li> <li>3. To consider the future use of electric vehicles within Parish</li> </ol>
21/45	Update on the Environment Working Party – Cllr Churchward
21/46	To consider the purchase of a property for use by the Council not to exceed £150k + professional fees
21/47	Councillors' Reports – for information only
21/48	Public Open Session – (Maximum 10 minutes)
Date of next meeting: Monday 1 February 2021 at 19:00 – to be held remotely	