

AGENDA

Chairman: Kevin Smith

- 22/165 Election of Chairman and Declaration of Acceptance of Office
- 22/166 Election of Vice-Chairman
- 22/167 Present
- 22/168 Apologies accepted from
- 22/169 Declaration of interest on Agenda Items
- 22/170 Dispensation requests regarding Code of Conduct
- 22/171 Public open session (maximum 10 minutes)
- 22/172 To confirm the Draft Minutes of the EPC Meeting held on 19 April 2022 are an accurate record
- 22/173 Review of delegation arrangements to committees, sub-committees, employees and other local authorities
- 22/174 To note that the review of Terms of Reference for committees, advisory committees, and working parties were carried out in June
- 22/175 Receipt of nominations to existing committees, advisory committees and working parties
 - /1 Green Spaces Working Group
 - i. Council members
 - ii. Community members
 - /2 Community Resilience Working Party
 - i. Council members
 - ii. Community members
 - /3 Environment Working Party
 - i. Council members
 - ii. Community members
 - /4 Matford Planning Working Party
 - i. Council members
 - ii. Community members

- /5 Budget Working Party
- 22/176 To appoint Lead Councillors to the following positions
 - /1 Planning
 - /2 Property & Amenities
 - /3 Footpath Warden
 - /4 Highways
 - /5 Data Protection
 - /6 Green Space Working Party
 - /7 Environment Working Party
 - /8 Community Resilience Working Party
- 22/177 To appoint two Internal Controllers
- 22/178 To review:
 - /1 Exminster Parish Council Standing Orders
 - /2 Financial Regulations
 - /3 To confirm bank signatories
- 22/179 Review of representation on or work with external bodies and arrangements for reporting back.
 - /1 Deepway Centre Trust – 1 Trustee
 - /2 Victory Hall Trust - 3 Trustees
 - /3 Affirmation of Feoffees Parish Council representatives, to re-appoint in election years only
- 22/180 Review of inventory of land and assets including buildings and office equipment.
- 22/181 Review and confirmation of arrangements for insurance cover in respect of all insured risks.
- 22/182 Review of the Council's and/or employees' memberships of other bodies
- 22/183 Review the Council's complaints procedure
- 22/184 Review the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 2018

- 22/185 Review the Council's policy for dealing with the press/media
- 22/186 Review of the Councils employment policies and procedures
- 22/187 Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972
- 22/188 Determining the dates, times and place of ordinary meetings of the full Council for the year ahead
- 22/189 Confirmation of Direct Debit Payments
- 22/190 County Councillors Report on items other than those on the agenda
- 22/191 District Councillors Reports on items other than those on the agenda
- 22/192 Chairman's Report
- 22/193 Clerk's Report
- 22/194 To adopt the Local Government Association Model Councillor Code of Conduct 2020, updated 17 May 2021
- 22/195 To approve updates to the Community Emergency Plan
- Finance Matters**
- 22/196 Accounts for Approval
- Planning Matters**
- 22/197 Planning Applications
- /1 22/00572/FUL, 33 Crockwells Road - Division of existing house to create two dwellings
- <https://www.teignbridge.gov.uk/planning/forms/planning-application-details/?Type=Application&Refval=22/00572/FUL&MN=Y>
- 22/198 Planning Decisions
- 22/199 To note any planning matters regarding the Matford development
1. Planning
 2. Community Centre
- 22/200 Councillors' Reports – for information only
- 22/201 Public Open Session – (Maximum 10 minutes)

Date of next meeting: Monday 16 May 2022 at 19:30 in the Victory Hall