

## AGENDA

Chairman: Kevin Smith

- 23/1 Present
- 23/2 Apologies accepted from
- 23/3 Declaration of interest on Agenda Items
- 23/4 Dispensation requests regarding Code of Conduct
- 23/5 Public open session (maximum 10 minutes)
- 23/6 To confirm the Draft Minutes of the EPC Meeting held on 5 December 2022 are an accurate record
- 23/7 To confirm the Draft Minutes of the Part II EPC Meeting held on 5 December 2022 are an accurate record
- 23/8 County Councillors Report on items other than those on the agenda
- 23/9 District Councillors Reports on items other than those on the agenda
- 23/10 Chairman's Report
- 23/11 Clerk's Report
- 23/12 To consider renewing the annual subscription to Tozers Solicitors for their Council Legal Advice Service in the sum of £1,500 + vat - Clerk
- 23/13 **Finance Matters**
- 23/14 Accounts for Approval
- 23/15 To note accounts paid up until the 16<sup>th</sup> December as previously authorised, minute 22/423 refers
- 23/16 To note the November finance reports have been circulated to Council
- 23/17 To update Council on the Budget Working Party meeting held on the 9<sup>th</sup> December 2022
- 23/18 To note the Budget Working Party's Terms of Reference, with the exception of a web link update, have been reviewed with no amendment
- 23/19 To review the following Council policies
  - 1. Reserves Policy
  - 2. Investment Policy

- 23/20 To consider a request from St Martins PCC for payment of:
1. the electricity bill for external lighting to the tower of St Martin's Church in the sum of £97.85
  2. annual maintenance bill (23.5.22) for the Church clock in the sum of £165 (vat not applicable)

**Planning Matters**

23/21 Planning Applications

- /1 BGX/DCC/4329/2022, Construction of a 132Kv-33Kv -11Kv Supply Point Electricity Substation, Operational Electricity Plant, Substation Access Road and Surface Water Drainage Outfall at Matford Home Farm, Matford Mews, Matford, Devon, EX2 8XT
- /2 BGX/DCC/4330/2022 - Construction of a spine road, vehicular turning head, drainage attenuation basin, surface water drainage outfall to the Matford Brook, foul drainage sewer, utility diversions and landscaping at Matford Home Farm, Matford Mews, Matford, Devon, EX2 8XT
- /3 22/02092/HOU, 8 Berrybrook Meadow, Exminster - Realignment of existing 1.8m high masonry screen wall  
<https://publicaccess.teignbridge.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RKGXK7PZM4P00>
- /4 DBX/DCC/4325/2022 - Relocate existing generator and install transformer kiosk and switch gear kiosk (retrospective) at Kenbury Wood Waste Transfer Station, Road To Westfield, Kennford, Devon, EX6 7XD

23/22 Planning Decisions

- /1 22/00176/MAJ, Land At South West Exete (Parcel 8c), Matford - Approval of details for 25 apartments and associated infrastructure and open space pursuant to the grant of outline planning permission (15/00708/MAJ) (approval sought for layout, scale, landscaping and appearance) – **NOTICE OF APPROVAL OF RESERVED MATTERS**
- /2 19/01778/MAJ, Land At South West Exeter NGR 291652 89142, Markham Lane - Reserved matters details (layout, scale, landscaping and appearance) related to parcel 16a for 94 dwellings, including associated infrastructure and

open space, pursuant to the outline element of hybrid planning permission 15/00708/MAJ dated 2nd November 2018. **NOTICE OF APPROVAL OF**

**RESERVED MATTERS**

Other Planning Matters

- 23/23 To note any planning matters regarding the Matford development
1. Planning
  2. Community Centre

**Environmental Matters**

- 23/24 To agree the amendments to the Environment Working Party's Terms of Reference - Clerk
- 23/25 Councillors' Reports – for information only
- 23/26 Public Open Session – (Maximum 10 minutes)

Date of next meeting: Monday 16 January 2023 at 19:30 in the Victory Hall