

Chairman: Kevin Smith

- 23/114 Present
- 23/115 Apologies accepted from
- 23/116 Declaration of interest on Agenda Items
- 23/117 Dispensation requests regarding Code of Conduct
- 23/118 Public open session (maximum 10 minutes)
- 23/119 To confirm the Draft Minutes of the EPC Meeting held on 6 March 2023 are an accurate record
- 23/120 Clerk's Report
- 23/121 To note receipt of the monthly Police report
- 23/122 To nominate a Council representative to the Deepway Centre Trust until the first meeting of the newly elected Council
- 23/123 To consider the response from Devon County Council regarding increasing the extent of the 20mph speed limit in Exminster Village

Environmental Matters

- 23/124 To agree the responses to the consultation on the Exeter Local Cycle and Walking Infrastructure Plan – Cllr Churchward

Property & Amenities Matters

- 23/125 To consider re stoning part of the path in Crockwells Meadow for the sum of £4600 + vat - Clerk
- 23/126 To agree a replacement fire entrance door to the Victory Hall and the public toilet, alongside other minor works in the sum of £2400 - Clerk
- 23/127 To consider an increase in the Cemetery fees of up to 10% - Clerk
- 23/128 To consider the current litter bin situation at Deepway Green - Clerk
- 23/129 To agree the replacement of 3 cradle swings in the Deepway play park in the sum of £1500

Finance Matters

- 23/130 RFO's report

- 23/131 Accounts for Approval
- 23/132 Draft accounts for February 2023
- /1 Budget Comparison Report
- /2 Balance Sheet
- 23/133 To approve the asset register
- 23/134 To note the Internal Control procedure has been reviewed with no changes
- 23/135 To vire £2276.91 from the Community Infrastructure Levy Fund into the General Fund (Staffing budget) due to staff time spent on the Community Centre project
- 23/136 To consider a small grant application from Exminster Baby and Toddler Group in the sum of £300

Planning Matters

- 23/137 Planning Decisions
- Other Planning Matters
- /1 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 – **CONDITIONAL APPROVAL**
- 23/138 To note any planning matters regarding the Matford development
1. Planning
2. Community Centre
- 23/139 Councillors' Reports – for information only
- 23/140 Public Open Session – (Maximum 10 minutes)

Date of next meeting: Monday 3 April 2023 at 19:30 in the Victory Hall