

- 23/247 Present
- 23/248 Apologies received from
- 23/249 Declaration of interest on Agenda Items
- 23/250 Dispensation requests regarding Code of Conduct
- 23/251 Public open session (maximum 10 minutes)
- 23/252 To confirm the Draft Minutes of the EPC Meeting held on the 15 May 2023 are an accurate record
- 23/253 County Councillors Report on items other than those on the agenda
- 23/254 District Councillors Reports on items other than those on the agenda
- 23/255 Chairman's Report
- 23/256 Clerk's Report
- 23/257 To note that the Staff, Councillor and Role holder Privacy Notice and General Privacy Notice have been reviewed against the National Association of Local Councils (NALC) Model Notices and no amendments are necessary.
- 23/258 To approve the reviewed Matford Working Party Terms of Reference.
- 23/259 To appoint Brian Aird as a community member of the Matford Working Party.
- 23/260 To propose that from 6 June 2023, no pesticides will be used on Parish Council owned land by Parish Council contractors. Residents will be informed and encouraged to consider their own use of pesticides. The impact will be monitored and reviewed at the end of November 2023.

Finance Matters

- 23/261 Accounts for Approval
- 23/262 To consider the Internal Auditor's report
- 23/263 To increase the Fidelity Guarantee limit to £5M at a cost of £56.00 (mid-term adjustment)
- 23/264 To add Cllrs Adrian Wood and Lorne Smith and remove Brian Aird and Derek Madge as signatories of the Unity Trust bank account in accordance with the resolution and declaration stated on page 8 of the application form
- 23/265 To add Cllrs Adrian Wood and Lorne Smith and remove Brian Aird and Derek Madge as signatories of the Public Sector Deposit Fund accounts held with CCLA Investment Management Limited

- 23/266 To vary the existing Mandate/Authority with Lloyds Bank by adding Cllrs Adrian Wood and Lorne Smith and removing Brian Aird and Derek Madge as signatories.
- 23/267 To add Cllr Adrian Wood as a signatory and remove Brian Aird and Derek Madge as signatories to the Nat West Bank accounts it is agreed that
- if we add or remove Authorised Signatories in the “Add or Remove Authorised Signatories” section on the “About your request” page of the form, the Bank will update our mandate accordingly for the accounts we specify in the form’s “About your business” section
 - if we change the Signing Rules in the “Change the Signing Rules on the Mandate” section on the “About your request” page of the form, the Bank will update our mandate accordingly for the accounts we specify in the form’s “About your business” section

and the current mandate will continue as amended.

Planning Matters

- 23/268 Planning Applications
1. [BGX/DCC/4350/2023, Erection of a storage building at Kenbury Wood Waste Transfer Station, Road To Westfield, Kennford, Devon, EX6 7XD](#)
 2. [23/00808/CLDE | Certificate of lawfulness existing for use of static caravan | Caravan At Ngr 292929 86309 Exminster Devon EX6 8AY \(teignbridge.gov.uk\)](#)
 3. [23/00544/HOU | Refurbishment of dormer, ground floor extensions to side and porch and associated works | 14 Milbury Lane Exminster Devon EX6 8AD \(teignbridge.gov.uk\)](#)
 4. [23/00822/HOU | Retention of replacement curtilage building for incidental use | Silver Ridge Little Silver Lane Matford Devon EX2 8XZ \(teignbridge.gov.uk\)](#)
- 23/269 Planning Decisions
1. 23/00657/HOU – 104 Milbury Farm Meadow – Replacement garage and adjoining outbuilding – GRANTED
 2. 23/00437/HOU – 162 Milbury Farm Meadow – Conversion of garage to internal room and replacement of garage door with window - GRANTED
- 23/270 To note any planning matters regarding the Matford development
1. Planning
 2. Community Centre
- 23/271 Councillors’ Reports – for information only
- 23/272 Public Open Session – (Maximum 10 minutes)

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