

AGENDA

Chairman: Kevin Smith

- 23/371 Present
 - 23/372 Apologies received from
 - 23/373 Declaration of interest on Agenda Items
 - 23/374 Dispensation requests regarding Code of Conduct
 - 23/375 Public open session (maximum 10 minutes)
 - 23/376 To confirm the Draft Minutes of the EPC Meeting held on 7 August 2023 are an accurate record
 - 23/377 Clerk's Report
 - 23/378 To note the Unauthorised Encampment Procedure has been reviewed with no amendments required
 - 23/379 To note receipt of the monthly Police report
- Property & Amenities Matters**
- 23/380 To consider excluding the tennis court, MUGA and pétanque area from the Councils trial policy on the use of pesticides in respect of recent recommended maintenance to those areas – Cllr Wheatley
 - 23/381 To approve essential works to the oaks in Crockwells Meadow in the sum of £680 plus VAT - Clerk
- Finance Matters**
- 23/382 RFO's report
 - 23/383 Accounts for Approval
 - 23/384 Draft accounts for July 2023
 - /1 Budget Comparison Report
 - /2 Balance Sheet
 - 23/385 To review the Exminster Parish Council's Financial Regulations 2022
 - 23/386 To note that the assets list has been reviewed ahead of requesting insurance quotations
 - 23/387 To receive a recommendation for insurance cover from 1 October 2023

23/388 To receive a financial analysis report from Cllr Wood and agree the following recommendations:

(a) Advice from Tozers (legal advisers to EPC) is sought on the treatment of interest received on CIL monies held in the EPC bank accounts;

(b) The Parish Council continues to charge any applicable expenditure, including that in the Parish Council's 2023/24 budget, to CIL using the latest advice from Tozers which supported using CIL on amenities existing before the introduction of CIL in 2013; and,

(c) A small group made up of Councillor Smith (Parish Council Chair), Councillor Smyth (Lead on Finance), Councillor Wood (Exminster NDP Chair), Mrs Jill Daw (Parish Clerk) and Mrs Helen Hibbins (RFO, Section 151 Officer) is tasked to produce high level financial projections for the next five to ten years for the Parish Council meeting to be held on 16 October 2023.

Planning Matters

23/389 Planning Applications

/1 AHX/DCC/4337/2023 - Lower Brenton Farm, Brenton Road, Kennford, EX6 7YL - Provision of temporary construction, demolition and excavation waste recycling facility; importation and landfilling of up to 700,000 cubic metres of inert waste materials; and associated works including installation of drainage infrastructure and alterations to existing vehicular access

<https://planning.devon.gov.uk/PlanDisp.aspx?AppNo=DCC/4337/2023>

/2 23/01384/CLDE, Caravan At Ngr 292929 86309, Exminster - Certificate of lawfulness for Use as a caravan site

<https://publicaccess.teignbridge.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RYCJHKHPZKLK00>

23/390 Planning Decisions

Other Planning Matters

23/391 To note any planning matters regarding the Matford development

1. Planning
2. Community Centre

Neighbourhood Development Plan Matters

- 23/392 To agree the attached Report 2023 to be delivered to all households in the Parish as set out in section 6.0 of the Exminster Neighbourhood Development Plan 2013-2033.
- 23/393
1. To resolve a Budget for the Exminster Neighbourhood Development Plan 2020-2040 is agreed at £21,350 as per the circulated draft Budget
 2. Subject to resolution (1) being passed, to agree that an application for a Locality grant be progressed for approval at the Parish Council meeting on Monday, 5 September 2023.
- 23/394 Councillors' Reports – for information only
- 23/395 Public Open Session – (Maximum 10 minutes)

Date of next meeting: Monday 4 September 2023 at 19:30 in the Victory Hall