

AGENDA

Chairman: Kevin Smith

- 23/497 Present
- 23/498 Apologies received from
- 23/499 Declaration of interest on Agenda Items
- 23/500 Dispensation requests regarding Code of Conduct
- 23/501 Public open session (maximum 10 minutes)
- 23/502 To confirm the Draft Minutes of the EPC Meeting held on 16 October 2023 are an accurate record
- 23/503 County Councillors Report on items other than those on the agenda
- 23/504 District Councillors Reports on items other than those on the agenda
- 23/505 Chairman's Report
- 23/506 Clerk's Report
- To remind all Councillors to update their Register of Interest if appropriate
- 23/507 To agree the following nominations to the Community Resilience Working Party:
1. Jim Laker
 2. Keith Byrne
- 23/508 To agree an initial budget of £5000 (the process can be stopped at any time) for carrying out the initial phase of discussion and design options for traffic management in Exminster village – Cllrs Churchward & Nuttall
- Property & Amenities Matters**
- 23/509 To consider an assessment report requested by the Parish Council on several trees on Council land and agree any subsequent work.
- 23/510 To receive the Annual Property Survey
- 23/511 To agree a maximum budget of £550 for the purchase of and lighting of the village Christmas tree

23/512 To consider a request from National Grid for a new wayleave to install underground cables from a point near the tennis courts to Spurfield House

Finance Matters

23/513 Accounts for Approval

23/514 To consider setting up a Finance Working Party with the attached Terms of Reference

23/515 If the above is resolved to agree the following

1. To dissolve the Budget Working Party
2. To receive nominations for the role of Finance Lead Councillor
3. To receive nominations for the Finance Working Party

23/516 To consider grant applications from:

1. Exminster Parish Allotment Society in the sum of £250
2. Exminster Film Club in the sum of £140

Neighbourhood Development Plan Matters

23/517 The Working Party makes the following proposals:

1. To agree that a paper only option is used for the Household Questionnaire
2. To agree that there will be one questionnaire for the whole of the Parish with the option for households to opt out of questions which do not relate to them

23/518 To receive the following updates:

1. Housing needs questions, parish profiles (see attached) and housing needs analyses.
2. The short-form questionnaire results and the initial consultation for Council approval
3. The likely timetable going forward and the key tasks to be completed before Christmas.
4. The draft contract with Devon Communities Together

Planning Matters

23/519 Planning Decisions

- /1 23/01083/CLDE, 18 Loveridge Drive, Alphington - Certificate of lawfulness for existing single storey extension - **REFUSAL OF CERTIFICATE OF LAWFUL USE OR DEVELOPMENT**
- /2 23/01708/HOU, 8 Berrybrook Meadow - Single storey side extension including realignment of existing 1.8m high masonry screen wall - **GRANTED**
- /3 23/00397/HOU, Pitthayes, Main Road - Roof alteration works including enlargement of roof and new and replacement dormer windows to north, east and west elevations and two storey side extension – **REFUSED**
- /4 22/01654/MAJ, Land At South West Exeter, Matford - Details of layout, scale, landscaping and appearance, for landscaping and engineering operations for the Matford Valley Park pursuant to the grant of outline planning permission 15/00708/MAJ (dated 2nd November 2018) - **GRANTED**
20/00291/MAJ, Land Off Chudleigh Road, Alphington - 45 residential apartments (Build for Rent) and associated car parking - **REFUSED**

Other Planning Matters

- 23/520 To discuss the response from Phil Shears, Managing Director of Teignbridge District Council regarding a letter sent from the Parish Council regarding the planning application for the Electricity Substation DCC/4329/2022
- 23/521 To note any planning matters regarding the Matford development
 - 1. Planning
 - 2. Community Centre
- 23/522 Councillors' Reports – for information only
- 23/523 Public Open Session – (Maximum 10 minutes)

Date of next meeting: Monday 20 November 2023 at 19:00 in the Victory Hall