

Chairman: Kevin Smith

- 24/29 Present
- 24/30 Apologies received from
- 24/31 Declaration of interest on Agenda Items
- 24/32 Dispensation requests regarding Code of Conduct
- 24/33 Public open session (maximum 10 minutes)
- 24/34 To confirm the Draft Minutes of the EPC Meeting held on 2 January 2024 are an accurate record
- 24/35 Clerk's Report
1. To deliver a report from Cllr Alan Connett
- 24/36 To note receipt of the monthly Police report
- 24/37 To agree to renew the annual subscription to Tozers Solicitors for their Council Legal Advice Service in the sum of £1,500 + vat - Clerk
- 24/38 To agree arrangements for the Annual Parish Meeting
- 24/39 Update on Community Enabler Role – Cllrs May and Churchward
- Finance Matters**
- 24/40 RFO's report
- 24/41 Accounts for Approval
- 24/42 Draft accounts for December 2023
- /1 Budget Comparison Report
 - /2 Balance Sheet
- 24/43 To approve the budget for the 24/25 financial year
- 24/44 To approve the precept for the 24/25 financial year
- 24/45 To note that an overpayment of £39.00 for the annual clock maintenance was made to St Martins Church and that the amount would be deducted from next year's maintenance bill
- 24/46 To refund the £410.00 erroneously paid to the Parish Council by Sillifant and Sons

24/47 To close and transfer the balance of the CCLA Milbury Reach Account (in the sum of £81,940.87) into the CCLA General Account

24/48 Update from the Finance Working Party on the recruitment of an additional member of staff.

Planning Matters

24/49 Planning Applications

/1 23/01821/MAJ, Matford Home Farm, Matford - Reserved matters application for the approval of 245 dwellings and 1202sqm of commercial/employment space with associated roads, footways, parking, drainage, open space and landscaping (approval sought for appearance, landscaping, layout and scale) pursuant to outline planning permission 15/00921/MAJ (Outline planning application for demolition of existing buildings and for residential and commercial development (C3, E uses) (approval sought for access))

<https://publicaccess.teignbridge.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S1YKH2PZGTU00>

/2 23/02100/HOU, 38 Glebelands - Dormer roof extension (retrospective)

<https://publicaccess.teignbridge.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S4MGXKPZJJ900>

/3 23/02183/FUL, Amber Cottage , Kennford - Extension to existing commercial building for additional machinery storage

<https://publicaccess.teignbridge.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S5B09APZK8000>

/4 23/02150/FUL, Matford Home Farm, Matford Mews - Change of use of existing yard and building for the refurbishment, storage and sale of static homes for a further 2 years

<https://publicaccess.teignbridge.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S504KTPZJWZ00>

24/50 Planning Decisions

19/01417/AMD1, Land At South West Exeter NGR 292209 89124, Matford - Non-material amendment (substitution of house types and amendments to layout) to planning permission 19/01417/MAJ for reserved matters details for layout, scale, landscaping and appearance, in respect of a proposal for 98 dwellings (Parcel 13 & 14) and associated infrastructure and open space associated with the outline element of hybrid application 15/00708/MAJ – **This is a split decision – part has been approved and part refused.**

Other Planning Matters

- 24/51 To instruct a valuation of the land adjacent to the Community Centre at Matford in the budget sum of £2000
- 24/52 To discuss the implications on Deepway Lane following Devon County Councils recent decision to redirect the Housing Infrastructure Fund grant – Cllr Goodey
- 24/53 To note any planning matters regarding the Matford development
1. Planning
 2. Community Centre

Environmental Matters

- 24/54 To receive a report regarding the Local Nature Recovery Strategies (LNRS) and agree the recommendation to invite the Environment Working Party to:
1. Attend the Wild about Devon Forum in February 2024
 2. Consider assisting in the development of a web version of the LNRS,
 3. To take part in the consultations on the Devon Local Nature Recovery Strategy
- 24/55 Councillors' Reports – for information only
- 24/56 Public Open Session – (Maximum 10 minutes)

Date of next meeting: Monday 5 February 2024 at 19:00 in the Victory Hall Annexe