

Chairman: Kevin Smith

- 24/57 Present
- 24/58 Apologies received from
- 24/59 Declaration of interest on Agenda Items
- 24/60 Dispensation requests regarding Code of Conduct
- 24/61 Public open session (maximum 10 minutes)
- 24/62 To confirm the Draft Minutes of the EPC Meeting held on the 15 January 2024 are an accurate record
- 24/63 County Councillors Report on items other than those on the agenda
- 24/64 District Councillors Reports on items other than those on the agenda
- 24/65 Chairman's Report
- 24/66 Clerk's Report
- 24/67 Recruitment of an additional member of staff – Cllr Wood and the Chair
 - (a) It is proposed that applicants be sought for the new, part-time role of Finance and General Administration Clerk based on the job description, the person specification, the job evaluation, the timetable, and advert circulated.
 - (b) If (a) is resolved, then the Clerks are authorised to spend up to £1,000 (plus VAT if applicable) in total on printing, stationery, postage, and any other associated cost including room hire for the interviews.
- 24/68 To discuss the format and content of Parish Council meeting minutes – Cllr Ladyman
- 24/69 To receive a progress update on Highways Issues – RFO on behalf of Cllr Nuttall
- 24/70 Code of Conduct, Social Media and Communications reminder – Cllr May
- 24/71 To approve a variance of the Officers' contracts of employment to allow annual leave in excess of one week to be carried forward to the next financial year, from this current financial year only, with the agreement of the staff - Chair

Finance Matters

- 24/72 Payments for Approval
- 24/73 Update on Housing Trajectory and projections – Cllr Wood
- 24/74 To approve the draft letter to the Secretary of State for Levelling Up, Housing and Communities regarding Housing Infrastructure Funding - Cllrs Goodey, Wheatley and Wood
- 24/75 The Finance Working Party recommends adoption of the following revised policies:

1. Investment Strategy for the 2024/25 Financial Year
2. Reserves Policy

Neighbourhood Development Plan (NDP) Matters

24/76 To receive an update on NDP matters – Cllr Wood

24/77 To approve the Update to Residents publication

Planning Matters

24/78 Planning Applications

1. 23/02307/MAJ | Demolition of existing industrial building and erection of 44 apartments with associated landscaping and parking | Land Off Chudleigh Road Alphington Exeter EX2 9SQ (teignbridge.gov.uk)
2. 23/02300/LBC | Glazed walkway canopy, three external escape/access/egress doors and localised render repair to exposed brickwork to part rear wall at ground level | Spurfield House Main Road Exminster Devon EX6 8BU (teignbridge.gov.uk)
3. 23/02299/LBC | A walkway opening in historic cob wall | Spurfield House Main Road Exminster Devon EX6 8BU (teignbridge.gov.uk)
4. 24/00035/FUL | Replacement dwelling | Deepway Point Exminster Devon EX6 8BQ (teignbridge.gov.uk)
5. 23/02273/MAJ | Demolition of existing dwelling, residential development of 14 dwellings (Class C3); vehicular access from Dawlish Road, pedestrian and cycle access to neighbouring site to the north; public open space, landscaping and associated infrastructure | Land Off Dawlish Road Exminster Devon EX2 8XW (teignbridge.gov.uk)

24/79 Planning Decisions

1. 23/02183/FUL – Amber Cottage, Kennford – Extension to existing commercial building for additional machinery storage - GRANTED

24/80 To note any planning matters regarding the Matford development

1. Planning
2. Community Centre

24/81 To consider obtaining any additional legal advice regarding DCC's request to sign the licence to allow contractors to build on the land at Matford designated in the S106 agreement for the Community Centre currently in the ownership of Vistry - Chair

Property & Amenities Matters

24/82 To update Council on matters relating to the following Trusts - Chair

1. Victory Hall Trust
2. Deepway Centre Trust

24/83 Councillors Reports – for information only

24/84 Public Open Session – (Maximum 10 minutes)

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