

Chairman: Lisa May

- 24/85 Present
- 24/86 Apologies received from
- 24/87 Declaration of interest on Agenda Items
- 24/88 Dispensation requests regarding Code of Conduct
- 24/89 Public open session (maximum 10 minutes)
- 24/90 To confirm the Draft Minutes of the EPC Meeting held on 5 February 2024 are an accurate record
- 24/91 Clerk's Report
- 24/92 To note receipt of the monthly Police report
- 24/93 Update on provision of a Community Enabler for Matford – Cllrs Churchward and May
- 24/94 To consider a nomination for the DALC Royal Garden Party tickets draw
- 24/95 To consider responding to TDC's street naming and numbering consultation – Cllr Churchward
- [Street Naming and Numbering Policy style updates.pdf \(govdelivery.com\)](#)
- 24/96 Clarification of the Matford Spine Road – Cllr Wood
- 24/97 To consider requesting to Devon County Council Highways to site a wildflower bed on the visibility splay at Glebelands, opposite Exminster Garage – Cllr Churchward

Finance Matters

- 24/98 Payments for approval
- 24/99 RFO's report
- 24/100 Draft accounts for January 2024
1. Budget Comparison Report
 2. Balance Sheet

Planning Matters

- 24/101 To confirm who will speak on behalf of Exminster Parish Council at the Teignbridge District Council Planning Committee meeting on 20 February regarding 23/00936/MAJ – Construction of an electricity substation at Matford.
- 24/102 Planning Decisions
1. 23/02183/FUL – Amber Cottage, Kennford – Extension to existing commercial building for additional machinery storage – GRANTED
 2. Spurfield House, Main Road – Non-material amendment (amend part of roof material and install PV solar panels to new build Block B) to planning permission 19/01020/VAR for variation of condition 2 on planning permission 18/00530/FUL (alterations to building and new two storey building around a courtyard to form a mental health care facility) to amend design of buildings – GRANTED
 3. 23/00051/REF - Westhaven, Milbury Farm – Appeal against the refusal of 22/02108/VAR: Variation of condition 10 on planning permission 20/01299/FUL (Demolition of existing bungalow and garage and construction of four dwellings, garages, associated parking and infrastructure) to amend boundary structure – TURNED AWAY
- 24/103 To note any planning matters regarding the Matford development
1. Planning
 2. Community Centre – To receive a report from Cllr Churchward on the regular NHS/DCC/EPC meeting held on Monday 12 February
- 24/104 Councillors' Reports – for information only
- 24/105 Public Open Session – (Maximum 10 minutes)

Date of next meeting: Monday 4 March 2024 at 19:00 in the Victory Hall Annexe