

AGENDA

Chairman: Kevin Smith

24/193 Present

24/194 Apologies received from

24/195 Declaration of interest on Agenda Items

24/196 Dispensation requests regarding Code of Conduct

24/197 Public open session (maximum 10 minutes)

24/198 To confirm the Draft Minutes of the EPC Meeting held on 2 April 2024 are an accurate record

24/199 To confirm the Draft Minutes of the Extraordinary EPC Meeting held on 8 April 2024 are an accurate record

24/200 Clerk's Report

24/201 To agree to suspend standing orders to allow a presentation from Ed Whitelaw of the Real Ideas Organisation, Nature and Neighbourhood Unit, on a proposal for Exminster Parish relating to community engagement

24/202 To note receipt of the monthly Police report

24/203 To consider if support be given to Councillor Connett to apply for an 'in principle' request to Highways for consideration to extend double yellow lines along Milbury Lane in order to maintain access.

South West Exeter development

24/204 To discuss matters relating to the outcome of the Extraordinary Parish Council meeting on 8 April and identify avenues and issues that need to be resolved satisfactorily before proceeding.

- HIF extension update
- 'Level and preformed land' / TDC as 'main alternative'
- Expectations for financial performance from community centres / comparisons, and what are the true costs of running the centre as designed
- What could be done to improve the revenue of the centre and to obtain other funding and grants
- Timing of housing delivery and risks associated with delay / early delivery of community centre
- Clarification of ENDP 2013-2033 Policy EXM1
- Can the Parish Council be bankrupted?

- Building construction and mutual dependencies between buildings
- Additional car park
- Thoughts and ideas from Councillors received since publication of the agenda.

- 24/205 To agree a recommendation from the Matford Working Party that it is dissolved with immediate effect – Cllr Smith
- 24/206 To accept the proposal by Real Ideas Nature and Neighbourhoods for community engagement, community building and stakeholder engagement in the sum of £15,787 plus VAT – Cllrs Churchward and May
- 24/207 To note that planning application 23/00936/MAJ - Construction of an electricity Substation at Matford - (deferred from TDC planning committee meeting on 20 February) is on the agenda for the TDC planning committee meeting on 16 April and that Cllr Wood will represent the Parish Council accompanied by Cllr Goodey as per item 24/101

Finance

- 24/208 RFO's report
- 24/209 Accounts for Approval
- 24/210 Draft accounts for March 2024
1. Budget Comparison Report
 2. Balance Sheet
- 24/211 Virements
1. To approve a transfer from the Community Infrastructure Levy (CIL) fund to the General fund in the sum of £13344.30 to cover CIL eligible expenditure on existing asset maintenance during 2023-24.
 2. To approve a transfer from the CIL fund to the General Fund in the sum of £3581.00 to cover CIL eligible expenditure on staff time spent on the Matford Community Centre project during 2023-24.
- 24/212 To agree to pay Working from Home allowance of £6 per week to all clerical staff in accordance with HMRC arrangements, backdated to 1 April 2024.
- 24/213 To agree to extend the arrangements regarding an overtime allowance for the Clerk of 3 hours per week and the Deputy Clerk of 4 hours per week respectively for extra hours worked from 1 April 2024 for a maximum six-month period.
- 24/214 To agree a recommendation from the Finance Working Party that the Community Small Grants process and criteria are reviewed by September 2024 and that no grants received in the current financial year are considered until the review has been completed.

Planning

- 24/215 Planning Applications

1. [24/00509/HOU | Single storey side extension | Hill Cottage Exminster Hill Exminster Devon EX6 8DW \(teignbridge.gov.uk\)](#)
2. [24/00434/MAJ | Reserved matters details for layout, scale, landscaping and appearance, in respect of a proposal for 101 dwellings \(Parcel 13 & 14\) and associated infrastructure and open space associated with the outline element of hybrid application 15/00708/MAJ | Land At South West Exeter NGR 292209 89124 Matford Devon \(teignbridge.gov.uk\)](#)

24/216 Planning Decisions

1. [15/00708/COND21 | Partial discharge of condition 11 \(landscape and ecology management plan - Barrow Gardens POS\), 18 \(lighting - Parcels 13/14\) & 20 \(ground investigation report - Matford Valley Park\) on planning permission 15/00708/MAJ Land At South West Exeter NGR 291652 89142 Markham Lane Shillingford Abbot Devon \(teignbridge.gov.uk\) - Discharged with conditions](#)
2. [24/00292/TPO | \(T1\) Lawson Cypress - Crown lift to 2m over the adjacent carparking area \(T0017\) Oak - Crown lift over adjacent lawn \(T0018\) Oak - Crown lift over adjacent drive \(T0019\) Sycamore - Crown lift over adjacent drive, \(T0012\) evergreen Oak - Crown lift over adjacent drive | Sannerville Chase Road From Wracombe Farm To Glebelands Exminster Devon EX6 8AT \(teignbridge.gov.uk\) - Approved](#)
3. [19/01319/AMD2 | Non-material amendment \(amend scheme layout\) to permission 19/01319/MAJ for approval of reserved matters details \(layout, scale, landscaping and appearance\) for 101 dwellings \(Parcel 15\), associated infrastructure and open space associated with the outline element of hybrid planning permission 15/00708/MAJ | Land At South West Exeter NGR 291652 89142 Markham Lane Shillingford Abbot Devon \(teignbridge.gov.uk\) - Approved](#)
4. [24/00331/HOU | Two storey side and rear extension | 53 Old Quarry Drive Exminster Devon EX6 8FJ \(teignbridge.gov.uk\) - Granted](#)

Environment

- 24/217 To review a report following the publication of the Devon, Cornwall and Isles of Scilly (DCIoS) Climate Adaptation Strategy and agree recommended actions – Cllr Churchward
- 24/218 Councillors' Reports – for information only
- 24/219 Public Open Session – (Maximum 10 minutes)

Date of next meeting (Annual Council Meeting): Tuesday 7 May 2024 at 19:00 in the Victory Hall Annexe