

AGENDA

Chair: Kevin Smith

- 24/395 Present
- 24/396 Apologies received from
- 24/397 Declaration of interest on agenda items
- 24/398 Dispensation requests regarding Code of Conduct
- 24/399 Public open session (maximum 10 minutes)
 - To include a short introduction from Rosie Fellows on her new role as Community Development Manager for Westbank
- 24/400 To confirm the draft minutes of the Exminster Parish Council meeting held on 15 July 2024 are an accurate record
- 24/401 County Councillors Report on items other than those on the agenda
- 24/402 District Councillors Report on items other than those on the agenda
- 24/403 Chair's Report
- 24/404 Clerk's Report
- 24/405 To update Council on a meeting held on the 18 July with neighbouring Parish Councils to consider setting up a Parish Cluster Group – Cllr Churchward
- 24/406 To note that the General Privacy notice and Staff, Councillor and Role Holder Privacy notice have been reviewed with no material changes - Clerk
- 24/407 To consider a report on the role of Lead Councillor - Chairman
- 24/408 To change to a 24-month mobile phone contract with EE at a cost of £15.00 plus VAT per month per user, to include replacement handsets, for the Clerk and Deputy Clerk/RFO.

PROPERTY AND AMENITIES MATTERS

- 24/409 To agree a budget figure of £850 to site a recycling litter bin at the top of Dryfield, near the flower beds to replace the bin currently on site – Cllr Churchward

FINANCE MATTERS

- 24/410 Payments for approval

PLANNING MATTERS

- 24/411 To agree who will represent the Council at the Teignbridge District Council Local Plan examination hearings to open on the 17 September at Forde House
- 24/412 Planning applications
 1. AHX/DCC/4337/2023 - Provision of temporary construction, demolition and excavation waste recycling facility; importation and landfilling of up to 700,000 cubic metres of inert waste materials; and associated works including installation of

drainage infrastructure and alterations to existing vehicular access, at Lower Brenton Farm, Brenton Road, Kennford, EX6 7YL

24/413 Planning decisions

1. 24/00377/HOU | Single and two storey extensions and changes to the external finishes | Southerley Rise Little Silver Lane Matford Devon EX2 8XZ – GRANTED
2. 24/00930/HOU | Dormer roof extension (retrospective) | 38 Glebelands Exminster Devon EX6 8AR - GRANTED

SOUTH WEST EXETER DEVELOPMENT

24/414 Update on matters

24/415 To report the agreed resolution made in Part II of the Council meeting held on 15 July to approve a budget figure of £1080 for advice on ratable values from Vickery Holman. (£540 for initial advice with delegated authority for the Clerks to authorise a further £540 for additional questions, in consultation with the Chair).

NEIGHBOURHOOD DEVELOPMENT PLAN

24/416 Update on matters discussed at the Neighbourhood Development Plan Working Party (NDPWP) meeting on 22 July.

24/417 To approve a recommendation from the NDPWP that the Parish Council approaches local landowners regarding acquiring land or access – Cllr Wood

ENVIRONMENT MATTERS

24/418 To consider a recommendation to nominate the Parish Council for the Climate Response of the Year Award – Cllr Churchward

24/419 To approve minor amendments to the Environment Policy approved at the Parish Council meeting on 15 July 2024

24/420 Councillors' reports – for information only

24/421 Public open session (maximum 10 minutes)

24/422 It is proposed that in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act of 1960, the Press and Public will be excluded from items 24/423 to 24/425 (part II) having due regard to the confidential nature of the business to be transacted

PART II

24/423 To agree the notes of the part II meeting held on the 15 July 2024 are an accurate record

24/424 Update on Due Diligence

24/425 Staff Matters

Date of next meeting Monday 19 August 2024 at the Victory Hall