

PARISH COUNCIL MEETING

19 August 2024 at 7.00pm

Victory Hall, Main Road, Exminster

AGENDA

Chair: Kevin Smith

- 24/426 Present
- 24/427 Apologies received from
- 24/428 Declaration of interest on agenda items
- 24/429 Dispensation requests regarding Code of Conduct
- 24/430 Public open session (maximum 10 minutes)
- 24/431 To confirm the draft minutes of the Exminster Parish Council meeting held on 5 August 2024 are an accurate record
- 24/432 Clerks report
- 24/433 To note receipt of the monthly Police report
- 24/434 To note that the following Terms of Reference have been reviewed with no material changes
 - 1. Complaints Committee
 - 2. Environment Working Party
- 24/435 To agree amendments to the following Terms of Reference
 - 1. Green Spaces Working Party
 - 2. Community Resilience
- 24/436 To appoint a Lead Councillor for Environment matters
- 24/437 To agree amendments to the Staff Performance review policy
- 24/438 To note the Display Equipment Policy has been reviewed with no changes

PROPERTY AND AMENITIES MATTERS

- 24/439 To update Council on matters relating to the following Trusts:
 - 1. Victory Hall Trust
 - 2. Deepway Centre Trust
- 24/440 To consider a request from Exminster Preschool to continue using the area to the side of the Deepway Centre on a long-term basis

FINANCE MATTERS

- 24/441 RFO's report
- 24/442 Payments for approval
- 24/443 Draft accounts for July
 - 1. Budget Comparison Report
 - 2. Balance Sheet

PLANNING MATTERS

- 24/444 Planning decisions

1. 23/01881/AMD1, 32 Crockwells Close - Non-material amendment (relocate en-suite and alterations to windows) to planning permission 23/01881/HOU for single storey rear extension and alterations to front elevation - APPROVAL OF NON-MATERIAL AMENDMENT
2. 24/01006/HOU | Retention of existing boundary wall and construction of new section of boundary wall adjoining the highway | Wimlett Deepway Gardens Exminster Devon EX6 8BE (teignbridge.gov.uk) - REFUSED

SOUTH WEST EXETER DEVELOPMENT

24/445 Update on matters

ENVIRONMENT MATTERS

24/446 Councillors reports – for information only

24/447 Public open session (maximum 10 minutes)

24/448 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 24/449 to 24/451 (part II) having due regard to the confidential nature of the business to be transacted

PART II

24/449 To agree the notes of the part II meeting held on the 5 August 2024

24/450 Update on Due Diligence

24/451 Staff Appraisals

Date of next meeting 2 September 2024