

AGENDA

Chair: Kevin Smith

- 24/483 Present
- 24/484 Apologies received from
- 24/485 Declaration of interest on agenda items
- 24/486 Dispensation requests regarding Code of Conduct
- 24/487 Public open session (maximum 10 minutes)
- 24/488 To confirm the draft minutes of the Exminster Parish Council meeting held on 2 September 2024 are an accurate record
- 24/489 Clerk's report
- 24/490 To note receipt of the monthly Police report

PROPERTY AND AMENITIES MATTERS

- 24/491 To accept the quotation in the sum of £550 + vat to re-line the disabled car park space and hatched markings in the Deepway Green car park - Clerk

FINANCE MATTERS

- 24/492 RFO's report
- 24/493 Payments for approval
- 24/494 Draft accounts for August
 - 1. Budget Comparison Report
 - 2. Balance Sheet
- 24/495 To review and agree the Council's Grant application policy and procedure – Cllr Wood

PLANNING MATTERS

- 24/496 Planning applications
- 24/497 [24/01369/MAJ | Reserved matters details \(layout, scale, landscaping and appearance\) related to parcel 16B for 163 dwellings and associated infrastructure and open space pursuant to the grant of outline planning permission 15/00708/MAJ | Land At South West Exeter NGR 291652 89142 Markham Lane Shillingford Abbot Devon \(teignbridge.gov.uk\)](#)
- 24/498 [24/00600/MAJ | Reserved matters details for layout, scale, landscaping, and appearance, in respect of a proposal for 103 dwellings \(Parcel 3 and part of Parcels 4 and 5\) and associated infrastructure and open space associated with the outline element of hybrid application 15/00708/MAJ | Land At South West Exeter Matford Devon \(teignbridge.gov.uk\)](#)

24/499 Planning decisions

SOUTH WEST EXETER DEVELOPMENT

- 24/500 To report the interim results of the Matford Community Engagement Survey from Real Ideas Organisation– Cllrs Churchward and May
- 24/501 To request funding for refreshments for the Community Engagement Event at the Devon Hotel, Matford on 21 September – Cllrs Churchward and May
- 24/502 To report the agreed resolution made in Part II of the Council meeting held on 2 September to approve a quotation capped at £5,000 plus VAT from PFK Francis Clark to check the Due Diligence figures and calculations.
- 24/503 Update on any other matters.

NEIGHBOURHOOD DEVELOPMENT PLAN MATTERS

- 24/504 To update on the progress in reviewing the policies – Cllr Wood
- 24/505 To approve a quotation for additional work needed to review and advise on the document for the next stage of consultation at a day rate of £650 (Work expected to take no more than 3 days) – Cllr Wood

- 24/506 Councillors' reports – for information only
- 24/507 Public open session (maximum 10 minutes)
- 24/508 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 24/509 to 24/511 (part II) having due regard to the confidential nature of the business to be transacted

PART II

- 24/509 To agree the notes of the Part II meeting held on the 2 September 2024
- 24/510 Update on Due Diligence.
- 24/511 To receive, discuss and accept a report from Francis Clark

Date of next meeting 7 October 2024