

## PARISH COUNCIL MEETING

4 November 2024 at 7.00pm

Victory Hall, Main Road, Exminster

## AGENDA

Chair: Kevin Smith

- 24/570 Present
- 24/571 Apologies received from
- 24/572 Declaration of interest on agenda items
- 24/573 Dispensation requests regarding Code of Conduct
- 24/574 Public open session (maximum 10 minutes)
- 24/575 To confirm the draft minutes of the Exminster Parish Council meeting held on 21 October 2024 are an accurate record
- 24/576 To confirm the draft Part II minutes of the Exminster Parish Council meeting held on 21 October 2024 are an accurate record
- 24/577 County Councillors Report on items other than those on the agenda
- 24/578 District Councillors Report on items other than those on the agenda
- 24/579 Chair's Report
- 24/580 Clerk's Report

### FINANCE MATTERS

- 24/581 Payments for approval
- 24/582 To agree amendments to the Grant Policy & Procedure - RFO
- 24/583 To agree an exception to the above policy to consider an application from Connect Charitable Incorporated Organisation - RFO
- 24/584 If 24/583 is agreed, to consider the following proposal:  
It is proposed by Councillor May and seconded by Councillor Wood that the grant application for £1,000 from Connect Charitable Incorporated Organisation be approved by the Parish Council.
- 24/585 To approve the following - Chairman
  1. Staff Performance Review policy and procedure
  2. Staff performance appraisal form
- 24/586 To agree the second Councillor to assist the Chairman, to complete the Staff Performance reviews
- 24/587 To approve the amended Exminster Parish Council Standing Orders - Clerk
- 24/588 To receive an update from the Devon Association of Local Councils Annual General Meeting and Conference – Cllr Churchward
- 24/589 To discuss the timetable for the receipt of papers and agenda items for Parish Council meetings – Cllr Wood

## PROPERTY AND AMENITIES MATTERS

- 24/590 To update Council on matters relating to the following Trusts - Chairman
1. Victory Hall Trust
  2. Deepway Centre Trust
- 24/591 To agree a maximum budget of £600 for the purchase of and lighting of the village Christmas tree and consider if decorations are allowed on the tree - Clerk
- 24/592 To agree a quotation to replace the main door of the Victory Hall in the sum of £8873 + vat - Clerk

## PLANNING MATTERS

- 24/593 Planning decisions
1. [24/00035/FUL | Replacement dwelling | Deepway Point Exminster Devon EX6 8BQ](#) - GRANTED

## SOUTH WEST EXETER DEVELOPMENT

- 24/594 Update on matters
- 24/595 To discuss options for Community facilities at Matford

## NEIGHBOURHOOD DEVELOPMENT PLAN MATTERS

- 24/596 Discussion about approach to Community Infrastructure Levy (CIL) at the TDC Inspection.
- 24/597 Councillors reports – for information only
- 24/598 Public open session (maximum 10 minutes)

Date of next meeting 18 November 2024