

Chair: Kevin Smith

- 25/60 Present
- 25/61 Apologies received from
- 25/62 Declaration of interest on agenda items
- 25/63 Dispensation requests regarding Code of Conduct
- 25/64 Public open session (maximum 10 minutes)
- 25/65 To confirm the draft minutes of the Exminster Parish Council meeting held on 20 January 2025 are an accurate record
- 25/66 County Councillors Report on items other than those on the agenda
- 25/67 District Councillors Report on items other than those on the agenda
- 25/68 Chair's Report
- 25/69 Clerk's Report
- 25/70 To approve the draft Terms of Reference for the Staffing Committee
- 25/71 To review the Terms of Reference for the Community Resilience Working Party
- 25/72 To update Council on matters relating to the following Trusts:
  - 1. Victory Hall Trust
  - 2. Deepway Centre Trust
- 25/73 To approve the renewal of the IT contract with Cloudy IT for 1 year in the sum of £214.05 plus VAT per month - RFO
- 25/74 To update Council on a meeting held on the 30 January by Devon Association of Local Councils, for smaller councils to discuss the Devolution White Paper

### FINANCE MATTERS

- 25/75 Payments for approval

### PLANNING MATTERS

- 25/76 To update Council on the final draft of the Exeter Plan 2021-2041: Publication Plan (Regulation 19) – Cllr Churchward
- 25/77 Planning applications
  - 1. [25/00069/HOU | Demolition of existing single storey extension and roof terrace and construction of new single storey side/rear wrap around extension | Sunraye Exminster Devon EX6 8AT](#)
- 25/78 Planning decisions
  - 1. [24/01957/HOU | Single storey ground floor rear extension | 3 Brunel View Exminster Devon EX6 8FH](#) - GRANTED

## **SOUTH WEST EXETER DEVELOPMENT**

25/79 Update on matters

## **NEIGHBOURHOOD DEVELOPMENT PLAN MATTERS**

25/80 Update on matters

25/81 To approve a budget of no more than £200 to host a thank you event for Neighbourhood Development Plan volunteers

25/82 To agree that letters of response are sent to residents who directed questions to the Council relating to the recent household consultation.

## **ENVIRONMENT MATTERS**

25/83 Councillors reports – for information only

25/84 Public open session (maximum 10 minutes)

25/85 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 item 25/86 (part II) having due regard to the confidential nature of the business to be transacted

## **PART II**

25/86 Contractors contract

Date of next meeting 17 February 2025