

PARISH COUNCIL MEETING

Monday 17 February 2025 at 7.00pm

Victory Hall Annexe, Main Road,
Exminster

Chair: Lisa May

- 25/87 Present
- 25/88 Apologies received from
- 25/89 Declaration of interest on agenda items
- 25/90 Dispensation requests regarding Code of Conduct
- 25/91 Public open session (maximum 10 minutes)
- 25/92 To confirm the draft minutes of the Exminster Parish Council meeting held on 3 February 2025 are an accurate record
- 25/93 Clerks report
- 25/94 To note receipt of the monthly Police report
- 25/95 To approve the Parish Councils' submission to DALC regarding Devolution
- 25/96 It is proposed by Councillor Wheatley and seconded by Councillor Goodey that Exminster Parish Council reduces the number of its regular Council meetings from two to one per month, on the third Monday of the month, with effect from and including April 2025

PROPERTY AND FACILITIES MATTERS

- 25/97 Update on displaying business directional signs in Exminster village – Cllr Guagliardo

FINANCE MATTERS

- 25/98 RFO's report
- 25/99 Payments for approval
- 25/100 Draft accounts for January
 - 1. Budget Comparison Report
 - 2. Balance Sheet
- 25/101 To review the Treasury & Investment Policy
- 25/102 Update on CIL - RFO
- 25/103 To agree a response to the Consultation on a guidance note for Town and Parish Council 'Community Infrastructure Levy' (CIL) spending - RFO

PLANNING MATTERS

- 25/104 Planning decisions
 - 1. [24/00957/FUL | Proposed temporary rural workers' self-build dwelling | Land North Of Old Dawlish Road Kennford Exeter EX6 7UP - GRANTED](#)
- 25/105 To update Council on the current procedure for processing planning applications – Cllr Churchward

NEIGHBOURHOOD DEVELOPMENT PLAN MATTERS

- 25/106 To approve a quotation to provide support for the writing of key policies in the ENDP 2020-2040 at a day rate of £650 (Work expected to take no more than 4 days)
- 25/107 To agree that discussions can be opened with the NHS and developers about their Hillcrest estate

SOUTH WEST EXETER DEVELOPMENT

- 25/108 Update on matters – Cllr Wood

ENVIRONMENT MATTERS

- 25/109 To receive a recommendation from the Environment Working Party on the Grass Management Plan – Cllr Churchward
- 25/110 Councillors' reports – for information only
- 25/111 Public open session (maximum 10 minutes)
- 25/112 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 25/113 (part II) having due regard to the confidential nature of the business to be transacted

PART II

- 25/113 To consider and approve the priorities arising from the 2024 Household Consultation

Date of next meeting 3 March 2025