

MINUTES of the PARISH COUNCIL MEETING

Tuesday 3rd January 2012 AT 7.00PM

PRESENT: Chair: Cllr Pepper Vice-Chair: Cllr Massey
Councillors: : Arthurs, Button (EDDC), Gent, Jackson, Morshead, Newman, Rylance, Stiff, Wardle and Wyman
IN ATTENDANCE: 0
MEMBERS OF THE PUBLIC: 0

OPEN FORUM

Police report was tabled
No business to report from EDDC or DDC.

MEETING CONVENED WITH STANDING ORDERS

- 1 **APOLOGIES FOR ABSENCE**
Cllr Rylance sent her apologies.
- 2 **DECLARATION OF INTEREST FROM MEMBERS**
Agenda item 8 11/2754/FUL Cllr Gent declared a personal interest and took no part in decision-making. He also declared a general prejudicial interest in planning and will abstain from planning discussions.
Agenda item 8b Cllr Wardle declared a personal interest and took no part in decision-making.
Cllr Button – Agenda Item 8 as member of EDDC planning.
- 3 **MINUTES of the MEETING:5th December 2011**
Due to time scale and Christmas break acceptance of the minutes will be deferred to the next full council meeting.
- 4 **UNDERSTANDING the PLANNING PROCESS**
 - a) EDDC Planning Officer was invited but was unable to attend this meeting.
Concerns were raised about apparent inconsistencies in granting planning permissions from EDDC for example: Dashells was granted permission whilst Hilton was refused, despite similar plot sizes. Kingdom House – EDDC refused permission for 9 dwellings stating their reason as “over development” but granted permission for 13 dwellings.
Ongoing concerns that planning enforcement notices are not being followed through.
Council are concerned, as we have a duty to protect our parish for the future community: concerns are mainly with traffic and road safety issues.
 - b) **PUBLIC CONSULTATION MEETING** – final arrangements were discussed and it was agreed that specific questions be forwarded to Kate Little prior to the meeting on the 12th so that she can have definitive answers. Questions will also be asked from the floor.
ACTION: HM to forward clerk details for questions.
- 5 **It was unanimously agreed that the TRAFFIC GROUP should be recognised at AGM as an advisory committee of the Parish Council.**
- 6 **COMMUNITY ISSUES**
 - a) Funding has been sought from Police Property Fund by the Traffic Group and the VIPs, working with PCO/PCSO on local community issues/projects. Updates will be provided as to the outcome of the applications.
 - b) The agreement for EDDC S106 funding towards the Teen Zone project was signed by the Chair and Responsible Finance Officer and will be sent to EDDC.

7 FINANCE

- a) Acceptance of the monthly report was **proposed by Cllr Arthurs, seconded by Cllr Jackson and agreed by all.**
- b) The council discussed the PC Budget for 2012 – 2013. It was highlighted that advice from DALC confirmed that under section 72 -80 of the Localism Act the Secretary of State has the power to limit the amount the council tax can rise. This includes town and parish councils (as opposed to just Local Authorities). With this in mind it was agreed that provision should be in place for contingency monies. Extra expenditure is expected for maintenance of the Play and Sport areas and pavilion repairs and increased administration costs.
- c) Precept for 2012-2013 set for the sum of £47,390. **Proposed by Cllr Morshead, seconded by Cllr Jackson and unanimously agreed by all.**
ACTION RFO to forward precept documents to EDDC

Cllr Button left the meeting

8 PLANNING

- a) Report/discussion on recent applications

Application No.	Location	Application Details	PC comments
11/2633/RES	Site Of Cranbrook New Community London Road	Construction of electricity substation and on site fibre optics connection point building for internet services (approval of details reserved by outline planning permission 03/P1900)	SUPPORTED
11/2746/FUL	Little Churchill Whimple	Proposed re-development of existing barns into ancillary domestic use including stabling and guest accommodation	SUPPORTED It is a good use for a derelict barn, retaining the same footprint.
11/2747/LBC	Little Churchill Whimple	Proposed re-development of existing barns into ancillary domestic use including stabling and guest accommodation	SUPPORTED We support the use of cobb and stone to compliment the grade 2 listed building.
11/2754/FUL	Mosshayne Farm West Clyst	Construction of replacement two storey extension, construction of porch, single storey extension and construction of raised deck	SUPPORTED This was thought an interesting design.

- b) EDDC require comments regarding a request to purchase additional land to extend garden at 6 Beech Close, Broadclyst. Council will respond:
- The area of grass is not considered an amenity asset as the only people who use the area are dog walkers. If this land were to be transferred to private garden, we assume that the footpath sign and dog waste bin would remain on the boundary.
 - Continual mowing of a small area of grass and the fuel costs are not best use of EDDC resources. It is thought that use of the land for gardening would be acceptable.
 - EDDC sold a small area of land in Poundsland for extra garden within the last five years.

9 NEIGHBOURHOOD PLANS WORKSHOP

Planned to take place late January or early February and is likely to be a daytime event.

One parish council representative will attend.

10 BROADSHEET

It was confirmed that Cllr Rylance has taken the position of Chair of the Comms Committee.

11 COUNCIL REPORTS & ACTION TRACKER

It was agreed that Cllr Stiff contact Ed Nicholson (NT) with regard to the new signage for Broadclyst.

12 CORRESPONDENCE - no matters arising

11 AGENDA ITEMS for 6th February 2012

- Signage
- EDDC – discuss what our options could be should we not receive adequate explanations from EDDC Planning.

Meeting closed at 9.00pm

NEXT PARISH MEETING MONDAY 6th February - 7 pm Victory Hall

**PUBLIC CONSULTATION MEETING on EDDC LOCAL PLAN up to 2026
Thursday 12th January 2012 Acland Room, Victory hall, Broadclyst**

Viewing documents from 6pm

Formal PC consultation with public from 7.30pm

NEXT FINANCE MEETING WEDNESDAY 18th January 2012 - 7 pm Victory Hall