

MINUTES of the PARISH COUNCIL MEETING

Monday 7th February 2011 AT 7.00PM

PRESENT: Chair: Cllr Pepper

Vice-Chair: Cllr Massey

Councillors: Arthurs, Button (EDDC), Davidson, Elkins, Morshead, Newman, Rylance, Stiff and Cllr Wardle

IN ATTENDANCE: Councillor Bowden (DCC/EDDC), and PC Cavin

MEMBERS OF THE PUBLIC: 4

OPEN FORUM

Police and County Council reports were given

- ◆ Old Coach road restrictions: 7.5T (articulated vehicles) and access only – residents are advised to report misuse, quoting number plate & time to PC Cavin: Ottery@devonandcornwall.pnn.police.uk

MEETING CONVENED WITH STANDING ORDERS

1 **APOLOGIES FOR ABSENCE**

Cllr Byers-Coleman and Cllr Jackson sent their apologies.

2 **DECLARATION OF INTEREST FROM MEMBERS**

Cllr Massey declared an interest in Agenda Items 8 & 9 stating spouse on committee of Toddler Group applying for a grant and personal interest in planning application Gould Farm 11/0105/FUL; he took no part in decision-making.

Cllr Button – Agenda Item 9 as member of EDDC planning.

Cllr Wardle and Cllr Pepper declared a personal interest in Agenda Item 9 - Gould Farm 11/0105/FUL and took no part in decision-making.

3 **MINUTES of the MEETING: 4th January 2011**

Cllr Button's name was deleted from the list of councillors present, then Cllr Stiff proposed the minutes be accepted as a correct record, **seconded by Cllr Davidson, accepted by six members and signed.**

4 **COMMUNITY ISSUES**

- a) Council discussed the possibility of a Community event for the Bank Holiday 29th April. Cllr J Wardle and the VIP's will liaise with the National Trust and report back to council in March.
- b) The National Trust have revitalised a small triangular garden area behind the village stores. The Broadclyst Gardening Club has provided a memorial seat to enhance this area. There will be an official tree planting opening on Mon 14th Feb 11am. Councillors & public will be welcome.

ACTION: Clerk to enquire of NT if the shed could be improved and agree a location for the litter bin in this area.

- c) A tree in the parking spaces area of Broad View is causing problems to residents. PC Cavin has confirmed that car parking spaces are being left unused as a result, causing onroad parking problems. (This is considered a safety issue for the residents)

ACTION: Clerk to contact EDDC Tree Officer to ascertain procedure to fell the tree (if this is possible, replacement trees will be need to be planted.)

- d) An update on the Broadclyst Youth Club situation was given. It has been decided to re-launch the Youth Club from Easter, lowering the start age to 11 years old.

ACTION: A brief update on Youth Club will be put in the Broadsheet.

5 **COMMITTEES & PC REPRESENTATIVES**

- a) A complete review will be carried out post May 5th elections when the new council will be in place. In the meantime the Emergency Committee will carry out a review of their contingencies in light of the winter disruptions. New member, Cllr Newman, has joined the Planning and Communication committees
- b) Following the Traffic issue meeting held 4th January it is deemed necessary to form a Broadclyst Traffic Group including pro-active members of the public. This will be a community group with interested members of the Parish Council supporting their work.
Standing Orders were suspended whilst discussion was opened to the floor.

Cllrs Button, Davidson, Rylance and Wardle will be involved in forming the group, together with four members of the public who put themselves forward.

ACTION: Inaugural meeting Thursday 17th February @ 4pm: Clerk will attend the first meeting allowing a committee to be formed.

6 ANNUAL PARISH MEETING Monday 18th APRIL 2011

- a) It was agreed that the successful format of last year should be continued: Public will be welcome from 6.30pm for the informal start with refreshments & displays from local community groups.
ACTION: Clerk to book the Wiltshier Room in addition to main hall from 5pm to 10pm
- b) Themes were discussed and it was decided to concentrate on the future of our community, incorporating coping with budget cuts, planning encroachment and the future of secondary education provision. Title suggested "Broadclyst at the Crossroads – Which way now?"
ACTION: early notice on website & in spring Broadsheet
- c) **ACTION: Official representatives to be invited:** John Hart Devon County Council Chair, Christine Shannon, John Maidement
Send out invitations to community groups.

7 FINANCE

- a) Acceptance to the monthly report was **proposed by Cllr Wardle, seconded by Cllr Button and agreed.**
- b) The quarterly Finance Committee minutes were tabled. **These were proposed Cllr Button & and accepted as accurate by members who attended.**
- c) The Broadclyst Parish Council budget for 2011 – 2012
This produced a long and well informed discussion. **Cllr Button proposed acceptance of the Finance Committee budget recommendations.**
- d) The Toddler Group applied for a community grant, this will be considered by the Finance Committee in March and a recommendation made to council.
- e) Cllr Button proposed accepting the Finance Committee recommendation to set the Precept for 2011 – 2012 at £36,990. This was seconded by Cllr Rylance and unanimously accepted. The Council were pleased to achieve a small decrease this year, but with stringent cuts ahead increases may be inevitable in the future.

8 PLANNING *Planning Committee met 24.01.2011 with delegated powers*

- a) Report/discussion on recent applications
11/0105/FUL: Cllrs Massey, Pepper & Wardle declared personal interests in this application and abstained from discussion & voting.

Application No.	Location	Application Details	PC comments
11/0035/FUL	Burrowton Farm	Construction of cover to livestock handling area.	SUPPORTED
11/0079/LBC	Gateshayes Farm, Whimple	Extension of cover and construction of new cover over existing yard.	SUPPORTED It is recognised that this Grade II listed farmhouse is close by, but barns are already in close proximity and the alteration is minimal.
11/0034/FUL	Gateshayes Farm, Whimple	This barn is to cover and later replace an existing building where the milking parlour is housed and to extend further over a livestock handling area which is currently not roofed.	SUPPORTED This is to cover the open space between clusters of existing barns.
11/0105/FUL <i>Cllr Newman chaired this item</i>	Goulds Farm, Westwood	Construction of open barn	3 abstained SUPPORTED. This is necessary to comply with current legislation to protect the groundwater/waterways

10/2380/FUL	Goosens Bungalow, Broadclyst	Extension to existing workshop, store & office	SUPPORTED This is proposing to extend at the back, with no additional access required, inserting extra windows into a similar design.
10/2381/FUL	Goosens Bungalow, Broadclyst	Construction of a rear orangery extension	SUPPORTED. The orangery is not considered to present a visual problem, as it is at the rear of the property.

- b) **ACTION: Clerk to check the legality of the track across Highfield Farm field (Withybridge) with Planning Enforcement Officer**
- c) The Joint Parishes group met on 20th January to take advantage of a presentation on the first development phase of Cranbrook. A number of questions were asked of the developers with the key focus being the impact on small rural parishes.

9 CLERK'S REPORT & ACTION TRACKER - there were no matters arising from the reports.

10 CORRESPONDENCE

- ◆ Tree planting ceremony: Council will be represented on the 14th February.
- ◆ C06/11 - Buckingham Palace garden party: Cllr Arthurs was put forward.
- ◆ C08/11 – Shelley Wollacott regrettably withdraw her application to become a co-opted councillor, due to unforeseen changes in work commitments.

12 POINTS OF INFORMATION & AGENDA ITEMS FOR MARCH 2011

- Old Park Farm: Residents are looking into possibility of appealing the decision to grant Planning permission. Implications to ascertain a Cost Protection Order being actioned by PC to be reported to Council.

Meeting closed at 9.29pm

NEXT PARISH MEETING MONDAY 7TH MARCH 2011 - 7 pm Victory Hall

PLANNING COMMITTEE THURSDAY 3RD MARCH – 8pm Sports Pavilion