

Draft **MINUTES** of the  
**PARISH COUNCIL MEETING**

**Monday 4 January 2010**

**PRESENT:** Chair: Cllr Pepper

Cllr Arthurs, Cllr Barling, Cllr Davidson, Cllr Jackson, Cllr Massey, Cllr Rylance, Cllr Stiff and Cllr Wardle.

**IN ATTENDANCE:** Cllr Bowden (DCC), PC Cavin and clerk

**MEMBERS OF THE PUBLIC:** 2

**OPEN FORUM**

Police & District Council reports were given.

**MEETING CONVENED WITH STANDING ORDERS**

**1 APOLOGIES FOR ABSENCE**

Cllr Henshaw, Cllr Button, Cllr Elkins and Mr P Smart (NT) sent their apologies.

**2 DECLARATION OF INTEREST FROM MEMBERS**

Cllr Massey declared a personal and prejudicial interest in agenda item 5 & 7a (09/2525/FUL); these declarations were duly entered in the Register of Interests.

**3 MINUTES OF THE MEETING: 7 December 2009**

**Cllr Wardle proposed and Cllr Jackson seconded that they be accepted as a correct record; all agreed and they were signed.**

**4 CLERK'S REPORT** - updates and matters arising

0.5 Staggered barrier: Our request for this has been denied - the reason is the lane is too narrow for any staggered barrier because of wheel chairs and pushchairs. This will go back to the residents for any further appeal.

**5 CO-OPTION OF PARISH COUNCILLOR**

Cllr Massey having declared a personal interest took no part in this agenda item. Mr Alan Morshead applied to become a Co-opted member of the Parish Council. The council agreed his contribution would be an asset therefore he was **proposed by Cllr Arthurs, seconded by Cllr Stiff and he was unanimously accepted** and welcomed as a new member of Council, but took no part in the remainder of this meeting.

**6 FINANCE**

a) Cllr Massey proposed acceptance of monthly financial report, seconded by Cllr Stiff and agreed.

b) The council were advised that the review of Internal Audit requirements would be discussed at the Finance Committee meeting: 20 January 2010. Any particular requests for rigorous inspection to be submitted to the Clerk for inclusion.

## 7 PLANNING

a) Broadclyst Parish Council comments:

Application No.	Location	Application Details	PC comments
<b>09/2469/FUL</b>	Burraton Bungalow Broadclyst	Construction of single storey extension to front elevation	This is a thorough application for a porch. No near neighbours; no objections received to date - SUPPORTED
<b>09/2522/FUL</b>	Land Adjacent To Sunnyhayes Broadclyst	Construction of 2no detached dwellings with associated garages and access and construction of new garage to serve Sunnyhayes	DECISION DEFERRED, as documents & plans have not been received to date. Extension to deadline for comments will be requested in this case.
<b>09/2525/FUL</b>	32 Maple Road Broadclyst	Two storey side extension and rear conservatory	Cllr Massey, having declared an interest, withdrew and this item was chaired by Cllr Chris Pepper. It was noted that other dwellings along Maple Road had similar extensions to their accommodation; no objections received to date - SUPPORTED

Cllr Davidson joined the meeting with apologies for lateness

b) Joint Parishes meet Wednesday 6 Jan to consider 09/2460/MFUL Energy Centre. The proposed location is on the edge of the airport where old corrugated hangars are situated at present. This is proposing to provide heat and power for Cranbrook new town, Skypark and Science Park. This will be a combined energy centre: burning renewable sources (woodchip and willow) using a Pyrolysis system (smokeless) with a secondary gas fired system as back-up. Concerns the council will raise at this meeting:

- the number of vehicle movements
- the sustainability – sourcing willow, where it is sourced or shipping method has not been decided, it could be sourced from Europe. Cornwall considered this on a micro-scale and dismissed as unviable.
- noise levels: perhaps comparing those proposed with dB levels in the Airport master plan
- is this renewable energy source suitable for a large conurbation?
- impact on nearby residents (noise, output etc).

**ACTION: Clerk to contact joint councils ahead of meeting and direct them to view the website forum.**

c) There will be a public display of provisional plans for developing Old Park Farm between Pinhoe & Westclyst: FRIDAY 29 JANUARY 2010, Wiltshier Room, Victory Hall, Broadclyst, between 4pm and 8pm. This will be within the Local Development Framework (LDF) expansion allocation for housing. This developer is proposing to provide– affordable housing and local amenities including primary school and recreational area.

## 8 STRUCTURAL REVIEW OF DEVON

Cllr Bowden declared an interest as County and District Cllr.

The council discussed the latest proposal in view of deadline for comments being 19 January 2010. The options now are to go for a single unitary Devon (Exeter as a unitary authority has been rejected) OR remain with the status quo for the time being: A decision will not be likely before February.

**Cllr Massey proposed our response should be to remain with the status quo as this was the local referendum preference originally. Seconded by Cllr Wardle and unanimously agreed.**

## **9 Re-FURBISHED PLAY AREA OPENING CEREMONY ARRANGEMENTS**

No arrangements have been made yet but the opening ceremony must take place before the end of the financial year, a stipulation of the grant funding. Detailed arrangements will be deferred to February's meeting. The designer should begin installing the first of the play equipment from the 11 January 2010. The VIP suite and part of the Ackland challenge will be brought to the site. Then the zip-wire and remaining activities will be installed.

## **10 CORRESPONDENCE** - no matters arising

## **11 POINTS of INFORMATION & AGENDA ITEMS FOR JANUARY**

- ◆ Cllr Bowden advised why the cycle way from Pinhoe to Broadclyst cannot be designated and signed as a cycle way until Highways alter the motorway bridge barriers to comply with current Safety regulations and requirements.
- ◆ However, the proposed Safe Crossing option for cyclists to Clyst Vale CC is under consideration.
- ◆ Council were advised to scrutinise their financial risk assessment to negate overspend. A check of the systems in place will be included on the Finance Committee Agenda.
- ◆ Proposed Red Lion car park extension is delayed until dropped kerbs can be installed at the end of Church Close and the top of Town Hill, for a safe Manned crossing.

Agenda:

- Discuss the proposal for a Twinning Charter of Friendship with PBL
- 10/10 – consideration by council
- Asset Management: review of the Asset register should be available for February meeting

There being no further business, the meeting closed at 9.12pm

**PARISH COUNCIL MEETING MONDAY 1 February 2010 - 7 pm Victory Hall**

**FINANCE COMMITTEE MEETING Wednesday 20 January – 7.00pm Victory Hall**

**PLANNING COMMITTEE MEETING Monday 26 January – 7.30pm Sports Pavilion**

**2009 – 2010 /28**