

Issue date: Tuesday 27th October 2015

Contact number: 07532 286713

E-mail: clerk@broadclyst.org

Mrs. Angie Hurren

Parish Clerk

For Information: District and County Ward Members, Press and Public.

Broadclyst Parish Council Ordinary meeting

Press and public are welcome to attend.

This is notification that there will be an Ordinary Council meeting of Broadclyst Parish Council on:

Monday 2nd November 2015 at 19:00hrs in the Green Room, Victory Hall, Broadclyst

for the purpose of transacting the following business:

AGENDA

There are no matters of a confidential and contractual nature for discussion under Part B (exclusion of press and public) this month

15/174 APOLOGIES

To resolve to accept apologies for absence

15/175 DISCLOSABLE PECUNIARY INTEREST

To receive Declarations of Interest not currently on Councillors' ROIs and receipt of any requests for new Disclosable Pecuniary Interest* (DPI) dispensations on items on the Agenda.

15/176 MINUTES

- a. To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on 5th October 2015
- b. To receive and resolve to approve draft Minutes from the Comms Committee meeting held on 2nd October 2015
- c. To receive and note the draft Minutes from Joint Parish meeting held on 22nd October 2015

Standing Orders will be suspended:

15/177 POLICE REPORT

To receive the Police report

15/178 COUNTY AND DISTRICT COUNCIL REPORTS

To receive a report from County Ward member Cllr Bowden, District Ward members Cllr Pepper and Cllr Hale.

15/179 NATIONAL TRUST REPORT

To receive a report from the National Trust

15/180 CORNERSTONE ACADEMY TRUST REPORTS

To receive a report from Cllr Massey on the Cornerstone Academy Trust (which is the Broadclyst and Westclyst Academies Company)

15/181 PUBLIC QUESTIONS

For Public question time on items on this Agenda - adjournment for 15 minutes if required

The meeting will reconvene under Standing Orders

15/182 ACCEPTANCE OF REPORTS

To accept reports received from stakeholders and to resolve to action any matters arising from any of the public/stakeholder reports received this evening accordingly.

15/183 CLERKS REPORT

To receive the following Clerks Reports for October 2015:

- Clerks report
- Parish Together Projects to 30.09.2015
- Youth Club annual review

and to resolve to action any matter/recommendations contained within the reports as necessary

15/184 FINANCE

i. **BANK REC**

To resolve to approve the Bank reconciliation for September 2015

ii. **PAYMENT SCHEDULE FOR OCTOBER 2015**

To resolve to approve the list of payments made for October 2015

iii. **FINANCE COMMITTEE BUDGET MEETING**

To note the Finance Committee is scheduled to meet on Thursday 19th November, 7pm in Broadclyst Pavilions. The agenda will be published on Thursday 12th November; the meeting is open to press and public.

iv. **PARISH TOGETHER PROJECTS**

To note the final 2 deadline for applications to the fund in 15/16 are 6 November 2015 and 12 February 2016. To consider projects

15/185 PLANNING

a. **To note the following:**

i. **Planning decisions made in October 15:**

15/1800/LBC	Dairy WC Killerton House Killerton	Conversion of existing toilet to cafe facility, creation of terrace and creation of toilet within adjacent timber shed building.	Approved
15/1799/FUL	Dairy WC Killerton House Killerton	Conversion of existing toilet to cafe facility, creation of terrace and creation of toilet within adjacent timber shed building.	Approved
15/1691/TCA	Cedar View Town Hill Broadclyst Exeter EX5 3EJ	+T1, Cedar: Crown Clean (Removing climbing plants, suppressed and dead branches). Remove two low hanging branches (one facing house one at entrance to higher section of garden)	Approved

ii. **Appeal decisions October 15:**

There were no appeal decisions announced in October 2015

iii. **Comment from Planning Committee meeting**

To note that Broadclyst Parish Council Planning Committee submitted a comment to the Local Planning Authority following its public meeting on Tuesday 20th October 2015. The comments have been uploaded to the Parish website; a hard copy is available on request to the Clerk.

b. To discuss the following planning applications validated in October 15

15/2314/FUL	Land East Of New Lodge Poltimore	Change of use of land from agricultural to equestrian use, construction of stables and associated ground and engineering works, and provision of vehicular hard-standing, gates and wall
14/2137/MRES	Ingrams Cranbrook Site, London Road, Rockbeare	AMENDED PLANS Approval of Reserved Matters (Access, Appearance, Landscaping and Scale) for sports pitches and associated facilities, up to 145 dwellings, open space, access and drainage
14/2195/MOUT	Land Adjacent To Sandycote Honiton Road, Blackhorse, Clyst Honiton	AMENDED PLANS Outline application for the construction of up to 44 no. dwellings (with all matters reserved)
15/2464/FUL	34 Parkside Road Exeter	Construction of hip to gable roof extension, raising of roof and front dormer windows to facilitate loft conversion.

15/187 MEETING SDCHEUDLE 2016

To receive the draft meeting schedule for 2016 and to resolve to approve a final schedule for publication

15/188 CORRESPONDENCE

- i. To receive the correspondence list
- ii. To resolve to action any matters arising from the correspondence list as appropriate.

15/189 AGENDA 7 DECEMBER 2015

To note Agenda Items for 7th December 2015

15/190 CLOSE OF MEETING

To close the meeting

Dated this 27th day of October 2015

Angie Hurren

Broadclyst Parish Council Clerk

Disclosable pecuniary interests*

You must declare the nature of any Disclosable pecuniary interests. [Under the Localism Act 2011, this means the interests of your spouse, or civil partner, a person with whom you are living with as husband and wife or a person with whom you are living as if you are civil partners]. You must also disclose any personal interest.

You must disclose your interest in an item whenever it becomes apparent that you have an interest in the business being considered. Make sure you say what your interest is as this has to be included in the Minutes. [For example, 'I have a Disclosable pecuniary interest because this planning application is made by my husband's employer'.]

If your interest is a Disclosable pecuniary interest you cannot participate in the discussion, cannot vote and must leave the room unless you have obtained a dispensation from the Clerk.

Public speaking

Members of the public are welcome to attend and speak on Agenda items at this meeting. Please note that there is no requirement or facility to record the details of the speaker before the day of the meeting.

The Chairman will suspend standing orders and invite questions from members of the Press and Public on items contained within this Agenda. The public will then be able to speak on that matter only.

Please note:

- All individual contributions will be limited to a period of 3 minutes – **where there is an interested group of objectors or supporters, a spokesperson should be appointed to speak on behalf of the group.**
- **Speakers should restrict their comments to Agenda items only.**
- The Chairman has the right and discretion to control questions and irrelevant points being raised to avoid disruption, repetition and to make best use of the meeting time.
- Speakers are asked not to come forward if their points have already been covered.
- After the public speaking period has finished the Chairman will reconvene the meeting under standing orders, the consideration of reports will begin and the public will take no further part in the meeting.
- All attendees at the meeting are asked to offer all speakers the courtesy of listening to others' points of view, even if they do not agree with it.
- The Chairman will not tolerate any interruptions from the public and is entitled to exclude people from the meeting if the business of the committee cannot be carried out effectively.

Should anyone have any special needs or require any reasonable adjustments to assist them in making individual contributions, please contact the Clerk in advance on 07532 286713

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media).

- No prior notification is needed but it would be helpful if you could let Council's Officers know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings.
- This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.
- If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting.
- The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.
- Members of the public exercising their right to speak during Public Question Time, but do not wish to be recorded, need to inform the Chairman who will instruct those taking a recording to cease while they speak.

**ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY
REQUEST**