

**Issue date: Tuesday 26<sup>th</sup> July 2016**

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Mrs. Angie Hurren

Parish Clerk



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

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Broadclyst

Exeter

EX5 3EX

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## **Broadclyst Parish Council Ordinary meeting**

**Press and Public are welcome to attend.**

There will be an Ordinary Council meeting of Broadclyst Parish Council which will be held on **Monday 1<sup>st</sup> August 2016** at **19:00hrs** in the **Green Room, Victory Hall, Broadclyst** for the purpose of transacting the following business:

## **AGENDA**

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

**16/136 APOLOGIES**

To resolve to accept apologies for absence

**16/137 DISCLOSABLE PECUNIARY INTEREST**

To receive Declarations of Interest not currently on Councillors' ROIs; to note pecuniary and personal interests in relation to items on this agenda; to note any new dispensation requests for Disclosable Pecuniary Interest which have been submitted to the Clerk

**16/138 APPROVAL OF MINUTES**

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on 4<sup>th</sup> July 2016, the Finance committee meeting on Tuesday 12<sup>th</sup> July 2016 and the Planning Committee on Thursday 18<sup>th</sup> July 2016. .

***Standing Orders will be suspended:***

**16/139 DISTRICT COUNCIL REPORTS**

To receive a report from District Ward Members Cllr Pepper and Cllr Hale

#### **16/140 COUNTY REPORTS**

To receive a report from County Ward Member Cllr Bowden

#### **16/141 NATIONAL TRUST REPORT**

To receive a report from the National Trust

#### **16/142 POLICE REPORT**

To receive the Police report for July 2016

#### **16/143 PUBLIC QUESTIONS**

For Public question time on items on this Agenda (for no longer than 15 minutes if required)

*The meeting will reconvene under Standing Orders*

#### **16/144 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.

#### **16/145 COUNCIL REPORTS**

- i. Clerks report**  
To receive the Clerks Report for July 2016 and to resolve to action any matter contained within as necessary
- ii. Play area report**  
To receive a routine maintenance report and to note installation of new monohinge self-closing gate.
- iii. Community Road Warden Scheme**  
To receive a report following a Community Road Warden review meeting

#### **16/146 CORPORATE GOVERNANCE AND FINANCE**

- i. Payment Schedule for JULY 2016**  
To resolve to approve the list of payments made for July 2016
- ii. Cranbrook Community Fund report**  
To receive the final report on the Cranbrook Community Fund which is recommended for acceptance and subsequent return to EDDC New Homes Bonus Panel as part of the grant conditions.
- iii. Action Plan**  
To review and update the Council's Action Plan
- iv. Councillor recruitment**  
To review any interests in becoming a Councillor
- v. Quality Award Scheme**  
To resolve that the Council meets the criteria required to achieve the Quality Award under the National Association of Local Council's Local Council Award Scheme

**vi. Members interests**

Councillors conduct in relation of interests and the registration of them are regulated by the Localism Act 2011 ss 26-34 and regulations made thereunder. To note that Members have received a change of members Interest form and are aware that it is their obligation to keep their entry on the register up to date.

**16/147 PLANNING**

**i. Planning Decisions:**

To note the following planning decisions made by the Local Planning Authority in July 16:

Application ref:	Location:	Proposal:	Link:
16/1444/TCA	Cedar View Town Hill Broadclyst Exeter EX5 3EJ	<a href="#">T1, Cypress: Fell.</a>	Approved
16/1304/PDQA	Shermoor Farm Station Road Broadclyst	<a href="#">Prior approval for proposed change of use of agricultural buildings to 3 dwelling houses</a>	Decided
16/0959/FUL	Orchard View - Land Rear Of Broadclyst Exeter EX5 3AB	<a href="#">Proposed new garage with ancillary accommodation (revised scheme)</a>	Approved
16/0815/FU	Old Park Farm Two West Clyst Exeter	<a href="#">Change of use of land for siting of Sales unit and construction of car park for a temporary period.</a>	Approved

**ii. Appeal decisions June/July 16:**

To note there have been no appeal decisions announced in June/July 2016

**iii. Validated applications:**

To discuss the following validated planning applications (and any consultations received between publishing of this Agenda and the meeting.

Planning applications can be viewed on the East Devon District Council's Planning Portal.

Application ref:	Location:	Proposal with link
16/1462/MRES	Skypark, Clyst Honiton, Exeter EX5 2DX	<a href="#">The erection of an office block, landscaping, car parking and associated access and infrastructure (Reserved Matters application in pursuance of outline planning permission ref: 06/3300/MOUT).</a>
16/1600/FUL	The Black Horse Inn, Clyst Honiton, Exeter EX5 2AN	<a href="#">First Floor extension to managers accommodation to provide additional bedroom and repositioning of duct</a>

16/1649/V106	Land at Tithebarn Lane, Clyst Honiton, Exeter	<a href="#">Variation to the Section 106 Agreement accompanying the Tithebarn Green planning permission 12/129/MOUT to modify the Employment use.</a>
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iv. **Neighbourhood Plan update**

To receive an update from the Neighbourhood Plan Officer

**16/148 CORRESPONDENCE**

- i. To receive the July 2016 correspondence list
- ii. To resolve to action any matters arising from the correspondence list as appropriate.

**16/149 AGENDA 5<sup>th</sup> SEPTEMBER 2016**

To note Agenda Items for 5<sup>th</sup> September 2016.

Dates for forthcoming meetings this month:

Tuesday 2 <sup>nd</sup> August	Development Management Control	EDDC	10:00hrs
Wednesday 10 <sup>th</sup> August	EDDC Cabinet	EDDC	17:30hrs

**16/150 CLOSE OF MEETING**

To close the meeting

Dated this 26<sup>th</sup> day of July 2016

Angie Hurren

Broadclyst Parish Council Clerk

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

## 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