

Issue date: Monday 27th June 2016

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Parish Clerk



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

19, New Buildings

Broadclyst

Exeter

EX5 3EX

www.broadclyst.org

Broadclyst Parish Council Ordinary meeting

Press and Public are welcome to attend.

You are hereby notified of an Ordinary Council meeting of Broadclyst Parish Council which will be held on **Monday 4th July 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

16/118 APOLOGIES

To resolve to accept apologies for absence

16/119 DISCLOSABLE PECUNIARY INTEREST

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

16/120 APPROVAL OF MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on 6th June 2016 and Comms committee meeting on Monday 20th June 2016.

Standing Orders will be suspended:

16/121 DISTRICT COUNCIL REPORTS

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

16/122 COUNTY REPORTS

To receive a report from County Ward Member Cllr Bowden

16/123 NATIONAL TRUST REPORT

To receive a report from the National Trust

16/124 POLICE REPORT

To receive the Police report for June 2016

16/125 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

16/126 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.

16/127 COUNCIL REPORTS

- i. **Clerks report**
To receive the Clerks Report for June 2016 and to resolve to action any matter contained within as necessary
- ii. **Comms Committee report**
To receive a report from the Comms committee following its meeting on 20th June
- iii. **Traffic Committee**
To receive the Traffic Committee's Officers report in relation to the direction of the Traffic Committee and revision of the Traffic Plan.
- iv. **Highways meeting**
To receive the notes from a meeting between Broadclyst and Clyst Honiton Parish Councils and Devon County Council Highways.

16/128 FINANCE

- i. **Bank Reconciliation**
To receive and resolve to approve the bank reconciliation for May 2016
- ii. **Payment Schedule for JUNE 2016**
To resolve to approve the list of payments made for June 2016

16/129 COUNCIL DEVELOPMENT

- i. To discuss and resolve a strategy to recruit and retain Councillors
- ii. To review interest shown at the Fun Day and to arrange to follow up any leads
- iii. To consider, in conjunction with the Comms committee, how Council can best serve its emerging community at Westclyst.

- iv. To resolve to work towards achieving the Quality Award under the National Association of Local Council's Local Council Award Scheme

16/130 PLANNING

i. Planning Decisions:

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

Application ref:	Location:	Proposal:	Decision
16/1207/AGR	Gateshayes Farm Whimble EX5 2PA	Livestock building	Approved
16/1103/FUL	Land South Of Clyst Avenue, Broadclyst Station	Proposed extension of existing garage to provide car port and workshop/store	Approved
16/0902/MRES	Land At Tithebarn Lane (Drainage Pond) Blackhorse Lane Link Rd Northern Phase Clyst Honiton	Approval of reserved matters (appearance, layout, scale and landscaping) application for a revised drainage scheme for the approved section of the Blackhorse Link Road (15/1515/MRES) comprising the construction of a surface water drainage pond with associated works and landscaping (pursuant to outline planning permission 12/1291/MOUT).	Approved
16/0263/MOUT	Land Adjacent To Main Yard Lodge Trading Estate Broadclyst	Construction of 44 dwellings, including provision of access road and parking areas and laying out of recreational and amenity space, cycle path and bridge over railway and flood bunding (Outline application seeking approval of details of access, layout and scale reserving details of appearance and landscaping)	Refused

ii. Appeal decisions May/June 16:

There have been no appeal decisions announced in May/June 2016 to note

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
16/1444/TCA	Cedar View Town Hill Broadclyst EX5 3EJ	T1, Cypress: Fell.

iv. Strategic site update

To receive an overview detailing the progress of all strategic sites in Broadclyst Parish.

16/131 STREET NAMING AT MOONHILL COPSE

To choose street names for no.3 roads in the development known as 'Land South of Moonhill Copse', planning ref 13/0215/MOUT

16/132 BRADNINCH BOWLS CLUB

To receive a request from Bradninch Bowls Club for a letter of support to accompany its application to Mid Devon District Council's Town and Parish Fund for help towards purchase of a buggy for disabled bowls players.

16/133 CORRESPONDENCE

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

16/134 AGENDA 1st AUGUST 2016

To note Agenda Items for 1st August 2016.

Dates for forthcoming meetings in July 2016:

Tuesday 5 th July	Development Management Control	EDDC	10:00hrs
Wednesday 13 th July	EDDC Cabinet	EDDC	17:30hrs
Tuesday 19 th July	Sports Pavilions Management Committee	Sports Pavilions	10:00hrs
Thursday 21 st July	Broadclyst Parish Council Finance Committee	Sports Pavilions	19:30hrs

16/135 CLOSE OF MEETING

To close the meeting

Dated this 27th day of June 2016

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.

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