

Issue date: Monday 16th May 2016

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Parish Clerk



19, New Buildings

Broadclyst

Exeter

EX5 3EX

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

Broadclyst Parish Council Extraordinary Council Meeting

Press and Public are welcome to attend.

There will be an Extraordinary Council meeting of Broadclyst Parish Council which will be held on **Monday 23rd May 2016** at **19:00hrs** in the **Green Room, Victory Hall, Broadclyst** for the purpose of transacting the following business:

AGENDA

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

16/93 APOLOGIES

To resolve to accept apologies for absence

16/94 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.

16/95 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on 3rd May 2016.

Standing Orders will be suspended:

16/96 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

16/97 PENSIONS

To consider the Pensions Discretions Policy.

16/98 PLANNING

i. Planning Decisions:

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

Application ref:	Location:	Proposal:	Status:
16/0662/FUL Validated: Fri 18 Mar 2016	Solar Farm North East Of Crannaforde House Broadclyst EX5 3BG	Retention of waterless composting toilet and weather data monitoring aerial	Status: Approved
16/0644/FUL Validated: Tue 15 Mar 2016	Land Adjacent Clyst Honiton Sewage Pumping Station Clyst Honiton	Variation of Condition 2 of planning permission 14/2520/FUL to amend the design of the approach ramps to the footbridge	Status: Approved

16/0473/FUL Validated: Thu 25 Feb 2016	6 Woodbury View Broadclyst Exeter EX5 3HJ	Construction of single storey rear and side extension, enlargement of front porch and creation of parking area	Status: Approved
16/0437/TRE Validated: Mon 22 Feb 2016	Village Green Town Hill Broadclyst	Horse Chestnut, Broadclyst green: Fell	Status: Approved
16/0553/TCA Validated: Mon 22 Feb 2016	South View Broadclyst Exeter EX5 3ET	Sycamore: Fell.	Status: Approved

ii. Appeal decisions May 16:

To note there have been no appeal decisions announced in May 2016

iii. Validated applications:

To discuss the following validated planning applications

Application ref:	Location:	Proposal with link
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).
16/0815/FUL	Old Park Farm Two West Clyst Exeter	Change of use of land for siting of Sales unit and construction of car park for a temporary period.
16/0959/FUL	Orchard View - Land Rear Of Broadclyst EX5 3AB	Proposed new garage with ancillary accommodation (revised scheme)
14/2195/MOUT	Sandycote Clyst Honiton EX5 2AN Amendments	Outline application for the construction of up to 34 no. dwellings, access and open space (with all matters reserved)

16/1103/FUL	Land South Of Clyst Avenue Broadclyst Station	Proposed extension of existing garage to provide car port and workshop/store
16/1045/LBC	Newhall Farm, Budlake EX5 3LW	Replacement of windows to front and side

16/99 STRATEGIC SITES

To produce a statement relating to the Council and communities role in the management of community infrastructure brought forwards under Section 106 (developers legal agreements)

16/100 PLAY AREA

- i. To receive/note the annual inspection report.
- ii. To resolve that the Council is supportive of Section 106 receipts being used to purchase new play area gate.

16/103 CLOSE OF MEETING

To close the meeting

Dated this 16th day of May 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

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.