



Issue date: Tuesday 27th September 2016

Contact number: 07532 286713

E-mail: clerk@broadclyst.org

Mrs. Angie Hurren

Parish Clerk

19, New Buildings
Broadclyst
Exeter
EX5 3EX
www.broadclyst.org

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

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 3rd October 2016 at 19:00hrs** in the **Green Room, Victory Hall, Broadclyst** for the purpose of transacting the following business:

Contents

16/167 APOLOGIES	2
16/168 DISCLOSABLE PECUNIARY INTEREST	2
16/169 APPROVAL OF MINUTES	2
16/170 SABBATICAL EXTENSION.....	3
16/171 DEVON COMMUNITIES TOGETHER.....	3
16/172 DISTRICT COUNCIL REPORTS.....	3
16/173 COUNTY REPORTS.....	3
16/174 NATIONAL TRUST REPORT.....	3
16/175 POLICE REPORT	3
16/176 PUBLIC QUESTIONS	3
16/177 ACCEPTANCE OF REPORTS.....	3
16/178 COUNCIL REPORTS.....	3
i. Clerks report.....	3
ii. Pavilions report To receive the monthly report from the Pavilions Administrator	3

iii. Adopt a Kiosk Report To receive a report concerning to possibility of adopting telephone kiosks	3
iv. Neighbourhood Planning To receive a report from the Neighbourhood Planning Steering Group.....	3
16/179 CORPORATE GOVERNANCE AND FINANCE	3
i. Bank Reconciliation.....	3
ii. Payment Schedule for September 2016	4
iii. Town And Parish (TAP) fund support	4
iv. Local Government Finance Settlement Consultation	4
16/180 PLANNING.....	4
i. Planning Decisions:.....	4
ii. Appeal decisions September 16:	5
iii. Validated applications:.....	5
16/181 COUNCIL MEMBERS	6
16/182 CORRESPONDENCE.....	6
16/183 AGENDA 7 th November 2016.....	6
16/184 CLOSE OF MEETING.....	6

AGENDA

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

16/167 APOLOGIES

To resolve to accept apologies for absence

16/168 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

16/169 APPROVAL OF MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on 5th September 2016.

16/170 SABBATICAL EXTENSION

To resolve to extend Cllr Wollacott's sabbatical until 31st March 2017

Standing Orders will be suspended:

16/171 DEVON COMMUNITIES TOGETHER

To receive a presentation from Janice Alexander with respect to the Housing Needs Survey and to resolve to delegate powers to the Neighbourhood Planning Steering Group to take this forward.

16/172 DISTRICT COUNCIL REPORTS

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

16/173 COUNTY REPORTS

To receive a report from County Ward Member Cllr Bowden

16/174 NATIONAL TRUST REPORT

To receive a report from the National Trust

16/175 POLICE REPORT

To receive the Police report for September 2016

16/176 PUBLIC QUESTIONS

To receive Public questions on items on this Agenda (this will be for no longer than 15 minutes; each speaker to restrict their question to 3 minutes)

The meeting will reconvene under Standing Orders

16/177 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.

16/178 COUNCIL REPORTS

- i. **Clerks report**
To receive the Clerks Report for September 2016 and to resolve to action any matter contained within as necessary
- ii. **Pavilions report**
To receive the monthly report from the Pavilions Administrator
- iii. **Adopt a Kiosk Report**
To receive a report concerning to possibility of adopting telephone kiosks
- iv. **Neighbourhood Planning**
To receive a report from the Neighbourhood Planning Steering Group

16/179 CORPORATE GOVERNANCE AND FINANCE

- i. **Bank Reconciliation**
To receive and resolve to approve the bank reconciliation for August 2016

ii. Payment Schedule for September 2016

To receive and resolve to approve the list of payments made for September 2016

iii. Town And Parish (TAP) fund support

Council has been approached by Bradninch Town Council for a letter of support for their project to resurface the very poor surfaces around the Bradninch Youth Club. This is a joint project between the Youth Club and the Bradninch Youth Centre Trust. NB: under the new rules of the Mid Devon TAP fund, organisations can appeal directly to Mid Devon having got support from at least two local parishes.

iv. Local Government Finance Settlement Consultation

To receive a report regarding the Consultation and the possibility of capping local council precepts. To resolve to submit a comment.

16/180 PLANNING

i. Planning Decisions:

To note the Local Planning Authority planning decisions made in September 2016:

Application ref:	Location:	Proposal:	Outcome:
16/1848/PDQA	Shermoor Farm Station Road Broadclyst	Operational development to convert agricultural buildings to 3no. dwellings associated with prior approval 16/1304/PDQA	Decided
16/0746/MRES	Science Park Centre 6 Babbage Way Science Park Clyst Honiton Exeter EX5 2FN	Approval of Reserved matters in respect of the siting, design and external appearance of a Research and Development (Class B1b) building, as described in the Outline Planning Application, with associated landscaping, access and parking, together with additional details as required by Conditions attached to the Outline Planning Permission.	Approved
16/0747/MRES	Science Park Centre 6 Babbage Way Science Park Clyst Honiton Exeter EX5 2FN	Approval of Reserved matters in respect of the siting, design and external appearance of a Research and Development (Class B1b) building, as described in the Outline Planning Application, with associated landscaping, access and parking, together with additional details as required by conditions attached to the Outline Planning Permission.	Approved

ii. Appeal decisions September 16:



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

iii. Validated applications:

To note that the Planning Committee will meet later in October to consider the following validated planning applications (and any consultations received between publishing of this Agenda and that meeting.

The following table is for information only.

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

Application ref:	Location:	Proposal with link
16/2098/FUL	Hillcroft, Clyst Honiton EX5 2AN	Conversion of roof space to accommodation, with new dormer window and roof light to side elevation
16/2231/FUL Validated: Wed 21 Sep 2016	35 Poundsland Broadclyst Exeter EX5 3HB	Construction of 2 storey side extension and replacement single storey extension to rear
16/2098/FUL Validated: Wed 07 Sep 2016	Hillcroft Clyst Honiton Exeter EX5 2AN	Conversion of roofspace to accommodation, with new dormer window and rooflight to side elevation 
16/1934/MRES Validated: Wed 21 Sep 2016	Land At Old Tithebarn Lane Clyst Honiton	Reserved Matters application in relation to phases 4 and 6, pursuant to outline planning permission 12/1291/MOUT, for the provision of a new Country Park, pedestrian and cycle links (including 2 timber bridges), sustainable urban drainage and associated infrastructure. The partial discharge of conditions 1, 4, 5, 10, 13, 17, 19 and 21 together will the full discharge of condition 6 of application 12/1291/MOUT relating to phases 4 and 6. 
16/1935/MRES Validated: Wed 21 Sep 2016	Land North Of Old Tithebarn Lane Clyst Honiton	Reserved Matters application in relation to phases 2 and 5, pursuant to outline planning permission 12/1291/MOUT, for the erection of 248 dwellings, public open space, landscape planting, pedestrian, cycle and vehicular links (including the western extent of the Mosshayne Link Road) and associated infrastructure. The partial discharge of conditions 1, 4, 5, 7, 10, 13, 17, 19, 20, and 21 of application 12/1291/MOUT

		relating to phases 2 and 5.
--	--	---

16/181 COUNCIL MEMBERS

To discuss recruitment of new Council Members.

16/182 CORRESPONDENCE

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

16/183 AGENDA 7th November 2016

To note Agenda Items for 7th November 2016.

Dates for forthcoming meetings this month:

Tuesday 4 th October	Development Management Control	EDDC	10:00hrs
Wednesday 9 th October	EDDC Cabinet	EDDC	17:30hrs
Friday 21 st October	Sports Pavilions Management Committee	Sports Pavilions	14:00hrs

16/184 CLOSE OF MEETING

To close the meeting

Dated this 27th day of September 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