

Issue date: Monday 27th November 2017

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Mrs. Angie Hurren

Parish Clerk



**To: Broadclyst Parish Council Members
For Information: District and County Ward Members, Press
and Public.**

19, New Buildings
Broadclyst
Exeter
EX5 3EX
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Broadclyst Parish Council Ordinary meeting

Press and Public are welcome to attend.

There are 0 items for discussion under part B (exclusion of press and public) on this agenda.
Members of public are reminded that their attendance at this meeting is a matter of public record.

You are hereby summonsed to an Ordinary Council meeting of Broadclyst Parish Council which will be held on **Monday 4th December 2017 at 19:00hrs** in the **Green Room, Victory Hall, Broadclyst** for the purpose of transacting the following business:

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AGENDA

17/204 APOLOGIES

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk, as it is usual for the grounds upon which apologies are tendered to also be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

17/205 DISCLOSABLE PECUNIARY INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests that are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Clerk in advance of the meeting.

17/206 MINUTES

To receive and resolve to approve as a correct record the minutes of the following meetings: Full Council 6th November 2017; Planning Committee 14th November; Finance Committee 23rd November 2017.

Standing Orders will be suspended:

17/207 CRANBROOK DEVELOPMENT PLAN DOCUMENT (DPD) CONSULTATION

Thea Billeter, Cranbrook New Community Manager, will present and take questions on the Cranbrook DPD which is currently out for public consultation. The DPD will contain policies which inform and shape the expansion of the town. Members of public wishing to ask questions are respectfully requested to read the public speaking guidance on page 5 of this agenda.

17/208 DISTRICT COUNCIL REPORTS

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

17/209 COUNTY REPORTS

To receive a report from County Ward members Cllr Bloxham and Randall-Johnson

17/210 NATIONAL TRUST REPORT

To receive a report from the National Trust

17/211 POLICE REPORT

To receive the Police report for November 2017

17/212 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

17/212a 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.

17/213 COUNCIL REPORTS

- i. **Clerks report**
To receive the Clerks Reports for November 2017 and to resolve any recommendations contained within.
- ii. **Pavilions Report**
To receive the Pavilions Administrators report for November 2017 and to resolve any recommendations contained within.
- iii. **Traffic Committee Report**
To receive the draft Minutes of the Traffic Committee which met on 9th November 2017.

17/214 NEIGHBOURHOOD PLAN

To receive a report from the Neighbourhood Plan Officer and to resolve any recommendations contained within

17/215 FINANCE

- i. **Bank Reconciliation**
To receive and resolve to approve the Bank Reconciliation to 31 October 2017
- ii. **Financial Statement**
To receive the financial statement to 31.10.2017
- iii. **Payment Schedule**
To resolve to approve the list of payments for November 2017

17/216 BROADCLYST PARISH COUNCIL 2018/19 BUDGET

- i. To receive draft budget and accompanying explanatory budget report from the Finance Committee.
- ii. To resolve to set the budget for 2018/19 at £365,430

17/217 BROADCLYST PARISH COUNCIL 2018/19 PRECEPT

To resolve to set the Parish Precept for 2018/19 at £351,341

17/218 PLANNING

i. Recent decisions November 2017

Application ref:	Location:	Proposal:	Decision:
17/1019/MOUT	Land North Of Old Tithebarn Lane	Demolition of existing buildings and development of the site to provide up to 900 dwellings and a primary school with car and cycle park, public and private open space, together with landscaping and associated servicing (all matters reserved)	Approved
17/2305/FUL	Pinn Court Farm Pinn Court Lane Exeter EX1 3TG	70m length of road connecting application number 15/1715/MRES to boundary of land allocated for care home apartments under application number 12/0795/MOUT	Approved
17/1825/MRES	Land North And South Of Old Tithebarn Lane	Reserved matters application for the approval of all matters (including access, appearance, landscaping, layout and scale) in relation to the development of the central Green Corridor at Redhayes to form part of the green infrastructure network in accordance with outline planning permission 12/1291/MOUT dated 29.11.13. The partial discharge of conditions 3, 4, 5, 13, 17, 19 and 21 on the outline planning permission 12/1291/MOUT relating to phase 5	Approved
17/2205/FUL	Hay Lodge Broadclyst Exeter EX5 3JL	Agricultural buildings for storage and cattle winter housing (partially retrospective)	Approved
17/1825/MRES	Land North And South Of Old Tithebarn Lane Clyst Honiton	Reserved matters application for the approval of all matters (including access, appearance, landscaping, layout and scale) in relation to the development of the central Green Corridor at Redhayes to form part of the green infrastructure network in accordance with outline planning permission 12/1291/MOUT dated 29.11.13. The partial discharge of conditions 3, 4, 5, 13, 17, 19 and 21 on the outline planning permission 12/1291/MOUT relating to phase 5	Approved with Conditions

ii. Appeal decisions November 2017:

To note there have been no appeal decisions announced in November 2017

iii. Validated applications:

To discuss validated planning applications received for consultation between the Planning Committee meeting up to the date of this meeting

Application ref:	Location:	Proposal:
17/2746/FUL	Orchard View Broadclyst Exeter EX5 3AB	Proposed new garage with ancillary accommodation (revised scheme)
16/2732/MRES	Old Park Farm Two West Clyst Exeter	Approval of reserved matters in respect of the layout, scale, appearance and landscaping of a residential development comprising 152 dwellings (covering phases 2D and 2E), including open space and associated infrastructure together with additional details as required by conditions 3,5,6,7,9,10,13,14,15,16,17,18 and 22 attached to the outline planning permission 13/0001/MOUT.
17/2523/COU	2 Railway Terrace Broadclyst Station Exeter EX5 3AX	Change of use from residential (C3 Use) to child care nursery (D1 Use) (retrospective planning application)
IMR/B14799	Anning Way, Exeter Science Park	Proposed Road Humps on Anning Road
17/2687/FUL	11 Woodbury View Broadclyst Exeter EX5 3HJ	New drive way to front of property, new covered car parking area and rear first floor extension over kitchen.

17/219 CRANBROOK DPD COMMENT

To compose Council's comment to the Cranbrook DPD consultation.

Due to meeting dates and the consultation deadline, it is recommended that delegation be made to the Planning Chairman and Clerk to finalise and submit the Council's response to the consultation.

17/220 CORRESPONDENCE

- i. To receive the November 2017 correspondence list
- ii. To resolve to action any matters arising from the correspondence list as appropriate.

17/221 AGENDA 6 NOVEMBER 2017

To note Agenda Items for the full Council next meeting

17/222 CLOSE OF MEETING

To close the meeting

Dated this 27th November 2017

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

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 must 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.