

Issue date: Tuesday 27th June 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

www.broadclyst.org

Broadclyst Parish Council Ordinary meeting

Press and Public are welcome to attend.

You are hereby summonsed to an Ordinary Council meeting of Broadclyst Parish Council which will be held on **Monday 3rd July 2017 at 19:00hrs** in the **Green Room, Victory Hall, Broadclyst** for the purpose of transacting the following business:

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

AGENDA

17/117 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.

17/118 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.

17/119 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on 5th June 2017 and to note the Sports Pavilions Management Committee meeting draft minutes from its meeting on 8th June 2017.

Standing Orders will be suspended:

17/120 DISTRICT COUNCIL REPORTS

To receive reports from District Ward Member Cllr Pepper and Rylance

17/121 COUNTY REPORTS

To receive reports from County Ward member Cllr Bloxham and Randall-Johnson

17/122 NATIONAL TRUST REPORT

To receive a report from the National Trust

17/123 POLICE REPORT

To receive the Police report for June 2017

17/124 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

17/125 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.

17/126 COUNCIL REPORTS

i. Clerks report

To receive the Clerks Report for June 2017 and to resolve to action any matter contained within as necessary

ii. Pavilions Report

To receive the Pavilions Administrators report for June 2017.

iii. Tithebarn Lane

To receive a report for Allocation of Street Names.

17/127 FINANCE

i. Bank reconciliation

To receive the bank rec to 31.05.2017

ii. Income Expenditure summary

To receive the summary IE to 31.05.2017

iii. Payment Schedule for June 2017

To resolve to approve the list of payments made for June 2017

17/128 NEIGHBOURHOOD PLAN

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

17/129 POLICIES REVIEW

To review the Council's Freedom of information policy.

17/130 PLANNING

i. Planning Decisions:

To note the following planning decisions made by the Local Planning Authority in June 2017:

Application ref:	Location:	Proposal:	Decision:
17/1159/CPL	Cedar View Town Hill Broadclyst	Certificate of Lawfulness for the construction of a single storey rear extension	Approved
17/1142/FUL and 17/1143/FUL	Land East Of Babbage Way Science Park and To The West Of Mosshayne Lane	Resite and replace existing single 132kv tower with a new 132kv terminal tower type L4M DJT together with six cable termination structures, six buried concrete foundations to act as stays for the down leads from the new tower. Two link boxex for cable sheeting earthing. Telecoms	Both applications approved

		inspection chamber	
17/0863/FUL	Trekenton Broadclyst Exeter EX5 3HZ	(a) Conversion of existing garage to form self-contained one bedroom living accommodation (b) Construction of new extension from main bedroom for wheelchair storage	Approved
17/0530/FUL	Old Park Farm One, Westclyst	Construction of piled wall to the rear of plots 308-321	Approved

ii. Appeal decisions June 2017:

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

iii. Validated applications:

To discuss validated planning applications received for consultation as below and up to the date of this meeting

Application ref:	Location:	Proposal with link
17/1283/FUL	Broadclyst Community Primary School School Lane Broadclyst Exeter EX5 3JG	Enclosure of floor space under existing roof
17/1393/FUL	26 Elm Close Broadclyst Exeter EX5 3LT	Construction of single storey extension
17/1258/FUL	Homewood 1 Cotterell Road Broadclyst Exeter EX5 3RZ	Construction of single storey extension
17/0644/MRES	Land South Of Tithebarn Lane Clyst Honiton	Reserved matters approval application for approval of all matters (including access, appearance, landscaping, layout and scale) in relation to the development of the Southern Mosshayne Link Road in accordance with outline planning permission 12/1291/MOUT dated 29/11/13. The partial discharge of conditions 4, 13 and 21 on the outline planning permission 12/1291/MOUT
17/1422/FUL	Land West Of Lower Burrowton Broadclyst	Agricultural workers dwelling
17/1189/VAR	Skypark Energy Centre	Variation of condition 2 on planning permission 15/1487/COU to allow the approved solar thermal array to be sited for an additional two years

17/131 CORRESPONDENCE

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

17/132 AGENDA 7 AUGUST 2017

To note Agenda Items for 7th August 2017

17/133 CLOSE OF MEETING

To close the meeting

Dated this 27th day of June 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.