

Issue date: Tuesday 26th September 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 2nd October 2017** at **19:00hrs** in the **Green Room, Victory Hall, Broadclyst** for the purpose of transacting the following business:

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AGENDA

17/170 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.

17/171 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.

17/172 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on 5th September 2017

Standing Orders will be suspended:

17/173 DISTRICT COUNCIL REPORTS

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

17/174 COUNTY REPORTS

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

17/175 NATIONAL TRUST REPORT

To receive a report from the National Trust

17/176 POLICE REPORT

To receive the Police report for September 2017

17/177 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

17/178 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.

17/179 COUNCIL REPORTS

i. Clerks report

To receive the Clerks Reports for September 2017 and to resolve any recommendations contained within.

ii. Pavilions Report

To receive the Pavilions Administrators report for September 2017 and to resolve any recommendations contained within.

17/180 FINANCE

i. Bank Reconciliation

To receive and resolve to approve the Bank Reconciliation to 31st August 2017

ii. Payment Schedule

To resolve to approve the list of payments for September 2017

iii. Parish Together Fund Request

To receive a request from Wimple Parish Council for PTF application for pot-hole tools.

iv. Community Grant application

To receive a community grant application from Broadclyst Rainbows for a

17/181 NEIGHBOURHOOD PLAN

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

17/182 GOVERNANCE

To review and resolve to adopt Council's meeting protocols, last updated October 2014.

17/183 PLANNING

i. Recent decisions September 2017

Application ref:	Location:	Proposal:
17/1504/CPE	Little Barton Farm Broadclyst EX5 3DE	Certificate of existing lawfulness for the construction of an agricultural building.
17/1422/FUL	Land West Of Lower Burrowton Broadclyst	Agricultural workers dwelling
16/3021/MFUL	Land Off Hawkins Road Hillside Gardens Pinhoe Exeter	Mixed-used development comprising 64 bed care home, offices, retail, 250 space Park and Change, plus associated roads, servicing, car parking and landscaping.

ii. Appeal decisions September 2017:

To note there have been no appeal decisions announced in September 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:
17/2117/MRES	Site Of Cranbrook New Community Land To The East, West & North Of Stillwoods Farm Cranbrook	Reserved matters proposal seeking approval of access, appearance, landscaping, layout and scale for the construction of 73 dwellings and associated infrastructure and landscaping, pursuant to outline permission 03/P1900, together with an update to the baseline environmental statement
17/1973/MRES	Site Of Cranbrook New Community Land North Of Tilhouse Cottages East Of Former Crannaford Lane Cranbrook	Reserved matters seeking approval of access, appearance, landscaping, layout and scale for the construction of 129 dwellings and associated infrastructure pursuant to outline planning permission 03/P1900 (a new community for up to 2900 dwellings) together with an update to the baseline environmental statement
17/2055/FUL	6 Longmeadow Broadclyst EX5 3JF	Construction of single storey rear extension.

17/184 CORRESPONDENCE

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

17/185 AGENDA 2 OCTOBER 2017

To note Agenda Items for the full Council next meeting

17/186 CLOSE OF MEETING

To close the meeting

Dated this 26th day of September 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.