

Issue date: Tuesday 27th October 2020

Contact number: 01392 360269

E-mail: clerk@broadclyst.org

Mrs. Angie Hurren

Parish Clerk



Broadclyst Parish Council
GROWING OUR COMMUNITY

19, New Buildings

Broadclyst

Exeter

EX5 3EX

www.broadclyst.org

To: Broadclyst Parish Council Members.

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

Broadclyst Parish Council Ordinary meeting

Press and Public are welcome to attend.

There is 1 item 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 on **Monday 2nd November 2020 at 19:00hrs** which will be held virtually via Microsoft Teams at

[Join Microsoft Teams Meeting](#) (Ctrl+click to follow the link) for the purpose of transacting the following business:

AGENDA

20/115 MEMBERS	2
20/116 DISCLOSABLE PECUNIARY INTEREST	2
20/117 MINUTES	2
20/118 WARD MEMBERS	2
i. Broadclyst County Division Members	2
ii. Broadclyst District Ward Members	2
20/119 PUBLIC QUESTIONS	2
20/120 ACCEPTANCE OF REPORTS	2
20/121 COUNCIL REPORTS	3
i. Deputy Clerks report	3
ii. Clerks / Food Bank report	3
iii. Neighbourhood Plan Officer report	3
20/122 FINANCE:	3
20/123 GOVERNANCE	3
i. Budget spend priorities	3
ii. Strategic Plan	3
20/124 FUNDAY FUNDING	3
20/125 PLANNING	3
i. Recent decisions October 2020	3
ii. Appeal decisions October 2020:	4
iii. Validated applications for consideration:	4
iv. Planning for the Future Consultation	4
20/126 DOG FOULING ON RECREATION GROUND CAMPAIGN	4
20/127 CORRESPONDENCE	4
20/128 FUTURE AGENDA ITEMS	4

20/129 PART B - CONFIDENTIAL ITEMS	4
20/130 COURT CLAIM	4
20/131 TO CLOSE THE MEETING	5

AGENDA

20/115 MEMBERS

- i. **Present:** to record Members present and the method / platform by which they are attending
- ii. **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.

20/116 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.

20/117 MINUTES

To receive, and resolve to approve as a correct record, the draft minutes of the Full Council meetings on 5th and 12th October 2020.

Standing Orders will be suspended:

20/118 WARD MEMBERS

i. Broadclyst County Division Members

To consider matters for / from County Division Members Cllrs Bloxham and Randall-Johnson

ii. Broadclyst District Ward Members

To consider matters for / from District Ward Members Cllr Pepper, Rylance and Chamberlain

20/119 PUBLIC QUESTIONS

To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders. (The Chairman reserves the right to restrict this item to no longer than 15 minutes, with a maximum of 3 minutes per item). Please see notes on public speaking during virtual meetings on the last page of this agenda.

The meeting will reconvene under Standing Orders

20/120 ACCEPTANCE OF REPORTS

To accept reports received from stakeholders and to consider any actions arising from any of the public/stakeholder reports received this evening accordingly.

20/121 COUNCIL REPORTS

i. Deputy Clerks report

To receive the Deputy Clerks Report for October 2020 and to resolve any recommendations contained within.

ii. Clerks / Food Bank report

To receive the Clerks Report, incorporating the Food Bank report, and to resolve any recommendations contained within.

iii. Neighbourhood Plan Officer report

To receive a report from the Neighbourhood Plan Officer on preparations for Regulation 14 draft consultation.

20/122 FINANCE:

- i. To receive the bank reconciliations and balance sheets to 30.09.2020
- ii. To receive the Income/Expenditure Financial Statement as at 30.09.2020
- iii. To consider and resolve to approve the list of payments for October 2020.

20/123 GOVERNANCE

i. Budget spend priorities

The council is invited to consider the priorities in the councils spending for 21/22 and make their views known on where the priorities should lie.

ii. Strategic Plan

To receive a report on the value of a Strategic Plan (embedded within the Clerks report) and to consider if the Council has capacity within its resources to prepare this operational framework.

20/124 FUNDAY FUNDING

To note that Broadclyst Parish Council recognises the value of the work that local community groups and charities do in the community, and that the cancellation of the 2020 Fun Day will result in lost income for the groups who participate.

Proposal: that the Council distributes the funds that would have been spent on hosting the Fun Day directly to this local groups, the £2,500 budget being allocated proportionally according to the average contribution of each eligible group over the past 3 years.

20/125 PLANNING

i. Recent decisions October 2020

The following recent decisions have been announced at the time of publishing this agenda:

Application ref:	Location:	Proposal:	Decision
20/1830/FUL	Roselow Broadclyst Exeter EX5 3BX	Conversion and extension of existing stables to provide holiday accommodation (amendments to development approved under application 20/0901/FUL, to extend the building and raise the roof height)	Approval with conditions

ii. Appeal decisions October 2020:

To note there have been 0 appeal decisions announced in October 2020.

iii. Validated applications for consideration:

To discuss validated planning applications received for consultation.

(NB: Planning applications received after publication of this agenda may be considered)

Application ref:	Location:	Proposal:	Date
20/2211/GPD	34 Hawkins Road Exeter EX1 3UX	<u>Construction of single storey extension projecting 4.25 metres beyond original rear wall, measuring 2.3 metres to eaves, and 3.13 metres in total height</u>	6 Nov 2020
20/1816/FUL	Cubby Close Cottage Hele EX5 4PY	<u>Heat pump for additional source of energy to the current oil fired boiler</u>	7 Nov 2020
20/1692/FUL	Haymans Farm Broadclyst Exeter EX5 3HZ	<u>Conversion of barns to four dwellings</u>	16 Nov 2020
20/2038/FUL	Little Loxbrook Farm Broadclyst Exeter EX5 3BN	<u>Erection of 6 stables and a horse walker, incorporating the provision of a new soakaway</u>	21 Nov 2020

iv. Planning for the Future Consultation

To receive the Council's working party (Cllr Massey, Rylance, K Straw) delegated response to the Government's White paper consultation on changes to the Planning framework.

20/126 DOG FOULING ON RECREATION GROUND CAMPAIGN

Following discussion at Council's meeting on 5th October (Minute ref 20/107), the Council will consider proposals for a 'last chance' campaign to stop the ongoing issue of dog fouling on the recreation ground and agree a budget for the campaign.

20/127 CORRESPONDENCE

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

20/128 FUTURE AGENDA ITEMS

To receive requests for agenda items for consideration by the Council.

20/129 PART B - CONFIDENTIAL ITEMS

The Chairman to propose that the meeting moves into Part B (exclusion of press and public) as the next items for discussion contains matters of a sensitive, confidential, and/or contractual detail.

20/130 COURT CLAIM

To receive an update on the Council's claim for damages made to the Small Claims Court for the cost of making good the football pitch in 2019.

20/131 TO CLOSE THE MEETING

Dated this 27th October 2020

Angie Hurren

Broadclyst Parish Council Clerk

**ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY
REQUEST**

Public speaking during virtual meetings

Members of the public are welcome to virtually 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. You can join the meeting as a guest by clicking the “Join Microsoft Teams Meeting” link at the top of this agenda.

The Chairman will suspend standing orders and invite questions from members of the Press and Public on items contained within this Agenda. Your microphone will be unmuted when it is your turn to speak, and you will then be able to speak on that matter only. You can use the chat function to indicate that you wish to ask a question.

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; 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.

Inclusivity

We appreciate virtual meetings are not easy for everybody to attend. Should you have any special needs or require any reasonable adjustments to help you to make individual contributions, please contact the office in advance on 01392 360269. You may submit questions in advance of the meeting by phone or by emailing clerk@broadclyst.org

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.