



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

### **Full Council meeting, Monday 1st September 2014**

A Full Council meeting of Broadclyst Parish Council was held on **Monday 1st September 2014** at 19:00hrs in the Green Room, Victory Hall, Broadclyst for the purpose of transacting the following business:

Press and public were welcome to attend.

### **Minutes (draft)**

Present: Cllrs Arthurs, Gent, Jackson, Massey, Pepper, Smith, Staddon, Vaughan

Apologies: Cllrs Button, Wollacott (Morshead and Rylance sabbatical)

In attendance: Clerk, Assistant Clerk

Members of public: 6

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

#### **14/156 APOLOGIES**

Apologies for absence were received from Cllrs Button and Wollacott. Cllrs Rylance and Morshead are on sabbatical.

#### **14/157 DISCLOSABLE PECUNIARY INTEREST**

There were no new Declarations of interest not currently on Councillors' ROIs and receipt of requests for new Disclosable Pecuniary Interest (DPI) dispensations on items on the Agenda.

NB: Cllr Gent has declared in his Register of Interests that he is owner of Mosshayne Farm, his declaration is accompanied by a map clearly outlining the boundary of his farm. The Clerk has sought advice from DALC (advisory body) who confirmed Cllr Gent has fulfilled his obligations to declare his pecuniary interest in respect of the Mosshayne Farm Development.

Cllr Gent declared a personal interest (family member) on agenda item 14/170b, 14/2038/FUL 5 Hellings Gardens, Broadclyst, which was noted in the record book.

#### **14/158 MINUTES**

The draft minutes of the Parish Council meeting held on 4 August 2014 had been circulated and published prior to the meeting.

It was proposed by Cllr Gent, seconded by Cllr Staddon that the minutes were a true record of the meeting and it was resolved to approve them.

***Standing Orders were suspended:***

#### **14/159 MOSSHAYNE FARM DEVELOPMENT**

There was a short talk by Jonathan Porter, of Barton Willmore, regarding proposed developments

at Mosshayne Farm followed by questions and answers. There is a public consultation regarding this proposed development later this month, which will take place in the Victory Hall, Broadclyst, on Friday 12<sup>th</sup> September, 2-7pm.

An overview of the plan was given; constraints within which the scheme must operate and benefits which the scheme could bring to the vicinity were outlined.

#### **14/160 POLICE REPORT**

The Police report was circulated prior to the meeting and delivered by PCSO Jack Stannard. Crime figures are based upon the area of arrest/complaint rather than the location of the accused.

#### **14/161 DISTRICT AND COUNTY REPORTS**

Apologies were sent from Cllr Button; there was no report from District this month.

County Ward member Peter Bowden brought to Council's attention forthcoming Highways workshops about carrying out one's own repairs/Lengthsman work, which Broadclyst Officers and Traffic Group will attend.

Cllr Paul Diviani will be standing in for Peter as District Councillor and Sarah Randal-Johnson will be standing in as County Councillor during Peter's holiday.

Road repair works budget has been cut and these cuts are further biting as only one pothole gang continues to operate.

Library services consultation results are under analysis; it is hoped to find ways forward to keep Clyst Vale open as a dual use library for the benefit of students and parishioners alike.

#### **14/162 NATIONAL TRUST REPORT**

There was no report from the National Trust this month.

#### **14/163 CRANBROOK REPORT**

An update was received from Cllr Smith on developments at Cranbrook.

It has been reported that the Rockbeare Straight is very dirty; there was a request for Council to report this on to relevant authorities. **ACTION** - CLERK

#### **14/164 TRAFFIC**

It was noted that Broadclyst Traffic Group's next meeting will be held on Thursday 25 September, draft minutes from which will be circulated and published.

An Agenda item at the September Meeting is Road Safety Week organised by the BRAKE Charity 17 – 23 November. The theme this year is "Look Out for each other". Once again support has been promised from the Police and Fire Service.

#### **14/65 PUBLIC QUESTIONS**

There were no questions from members of the public on items on this Agenda

### ***The meeting reconvened under Standing Orders***

#### **14/166 CLERKS REPORT**

The Clerks Report was received which included: Play area and Open space maintenance update, Community Leaders report, Sports Pavilions report, NP Steering Group update, details of forthcoming Highways matters conference, Parish Lengthsman preliminary report, notification of forthcoming Joint parish meeting, Dog ASBO update and the Clerks Diary for September.

#### **14/167 TAFF REPORT**

It was noted that a report from the Committees TAFF will be received in October as it has not been

possible for the TAFF to meet during the summer holiday period.

#### **14/168 ACCEPTANCE OF REPORTS**

It was resolved to action matters arising from the reports: Clerk to report London road contamination.

#### **14/169 FINANCE.**

- a) **IT WAS RESOLVED** to approve the list of cheques raised for August 2014, Proposed Cllr Arthurs, seconded Cllr Jackson and unanimously agreed. Cheque number 791 had been inadvertently made out to the wrong payee. Council agreed to void that cheque and issue a substitute, chq number 811.
- b) **IT WAS RESOLVED** approve the bank reconciliation for July 2014; proposed Cllr Gent, seconded Cllr Staddon, unanimously agreed.
- c) A report was received from Corena Ward, Cranbrook Community Development worker, on the Medical Transport support scheme and the balances of the fund were noted.
- d) A recommendation to **approve** from the Cranbrook Community Fund Committee in respect of the application received from CHIC for a grant for this year's Pumpkin Parade in Cranbrook, proposed Cllr Smith, seconded Cllr Staddon, unanimously approved, and **IT WAS RESOLVED** to award a grant of £448 from the CCF 'pot'.

#### **14/170 PLANNING**

- a) The comment from the Planning Committee which met on Monday 18<sup>th</sup> August 14 was noted
- b) **14/2038/FUL** 5 Hellings Gardens Broadclyst Exeter EX5 3DX (Closing date 10<sup>th</sup> Sep 14)  
Construction of single storey side and rear extension  
Cllr Gent declared an interest as a member of family. He took no part in the discussion and did not vote.  
It was noted there has been a complaint from the neighbour that the proposed extension will affect the light to their kitchen window. The applicant has indicated he is willing to work with the neighbour and EDDC to address these concerns.  
Council **SUPPORTS** this application and would expect the two sides to work together to resolve this concern.

#### **14/171 DEFINITIVE RIGHTS OF WAY REVIEW**

**IT WAS RESOLVED** to set up a TAFF to liaise with DCC for the Definitive paths review, members to include Cllr Jackson, Pepper, Smith and Vaughan; the TAFF would also be open to members of the public

#### **14/172 DRAFT Protocol on the filming and recording of Local Council and Committee Meetings**

**IT WAS RESOLVED** to adopt the draft policy for filming and recording of Local Council and Committee Meetings in accordance with the Local Government Audit and Accountability Act 2014, proposed Cllr Gent, seconded Cllr Jackson and unanimously approved.

**14/173 CORRESPONDENCE**

There were no matters arising from the Correspondence list.  
Cllr Jackson would like to attend the P3 autumn workshop.

**14/174 AGENDA 6 OCTOBER 2014**

There were no Agenda Items noted for inclusion on 6<sup>th</sup> October 2014 other than to receive a report from the Committees TAFF

**14/175 CLOSE OF MEETING**

The meeting closed at 20:52hrs.

Signed.....

Printed.....

Dated.....

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