

Present: Cllrs Arthurs, Button, Gent, Massey, Pepper (Chair),
Smith, Staddon.

Also present: Cllr Bowden (DCC), Clerk, Assistant Clerk

Members of public: 3

A Full Council meeting of Broadclyst Parish Council was held on **Monday 2nd June 2014** at 19:00hrs in the Green Room, Victory Hall, Broadclyst where the following business was transacted. Press and public were welcome to attend.

MINUTES (Draft)

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

14/96 APOLOGIES

Apologies for absence were received from Cllr Jackson, Rylance, Vaughan and Wollacott.

14/97 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. Cllr Massey and Pepper reiterated their Interest in planning application 14/1207/FUL Broadclyst Primary School.

14/98 MINUTES

It was resolved to approve as a correct record the minutes of the Annual Parish Council meeting held on 6 May 2014. Proposed Cllr Staddon, seconded Cllr Arthurs, unanimously accepted.

Standing Orders were suspended:

14/99 POLICE REPORT

The Police report was received.

14/100 DISTRICT AND COUNTY REPORTS

A report was tabled by District Councillor Button, outlining concerns with the installation of the play area at Cranbrook, the "Achieving the vision for Cranbrook" agenda item at EDDC Cabinet later this week, and the controversial decision to relocate EDDC's offices from Knowle.

County Ward member Cllr Bowden

Library update: Cost of Clyst Vale Library (based in Clyst Vale Community College) to DCC is approximately £12000 pa; there are concerns this cannot be met under Tough Choices cuts. There are ongoing discussions including reviewing opening hours, as to how the usage can be encouraged, library made viable and therefore kept open. Use of volunteers to run library is an option, however may not be sustainable. Total number of books loaned by Clyst Vale library to public is relatively small, which has given rise to lower costs to run and maintain.

The Portfolio holder at DCC, Roger Croad, would like to be invited to CVCC library to visit and see usage for himself, explore options; increased facilities at the library to appeal to greater usage,

increased opening hours, coffee shop etc.

Permission for the sewerage pumping station at Clyst Honiton has been granted; ongoing discussions as to provision for the next 10 years in relation to the conditions attached to the permission.

14/101 NATIONAL TRUST REPORT

There was no report received from the National Trust this month. The Communications committee have met with Helen Trebble at Killerton this month to discuss parish events such as Fun Day, Big Picnic, and Cider apple weekend.

14/102 CRANBROOK REPORT

A report was received on the developments, including Healthcare provision progress at Cranbrook. A healthcare meeting is scheduled between DCC, NHS England, and the Growth Point, at which the parish will have representation.

14/103 PRIMARY SCHOOL

A report was received from Broadclyst Community Primary School (BCPS) in respect of the new build progress.

The phase 3 development going ahead, despite a delay of 8-10wks after asbestos was discovered. The cost of removal of the asbestos has been covered by grant funding. Opening date now on track for the October half term. There has been a further successful grant application to re-design the area at the front of the school to provide a safer drop off area.

Millwater school at Honiton has approached BCPS to sponsor them. Subject to legal process, this autumn this "all-through" school catering for students from 3 to 18 years with special requirements will become part of BCP Academy trust..

BCPS is submitting a bid to open a Free School at Westclyst at Old Park farm; there will be a number of public events to gauge support.

The school tag rugby team played at Twickenham on Saturday, winning 5-3; they are now South West champions!

The school has been successful in winning a Microsoft \$25,000 award at International level. BCPS now has Teaching school status; teaching schools are schools which are leaders in the field of education, working with other schools and teachers to improve performance standards.

BCPS is now a recognised national leader of education and governance and represents the UK on several international bodies.

14/104 TRAFFIC GROUP

A report was received and the minutes noted from the Traffic Group following their latest meeting, including notes from a meeting with DCC Highways.

The "Safe Route to School", including installation of speed bumps at Dog Village is in progress. Anticipated date of completion is now likely to be summer 2015.

There are two views on parking on the B3181; one being that parked vehicles slows traffic, with the other view that children can run out between cars, cyclists/other vehicles are forced into path of oncoming traffic and congestion impedes the flow of traffic at peak times.

Speed watch continues, there appears to be a delay in getting new volunteers approved by the Police.

14/105 PUBLIC QUESTIONS

A member of public spoke about the planning application 14/1068/FUL Oaklee, Station Road.

A member of public spoke about the library (public usage during the day in respect of safeguarding) and traffic in the Baptist Church area.

The meeting reconvened under Standing Orders. The Chairman exercised his right to amend the order of the Agenda, bringing Planning forward as Cllr Massey had to leave the meeting at 20:30hrs.

14/109 PLANNING

a) 14/0921/FUL Mooredge Farm

Council has no concerns with this application in respect of material planning considerations, however there are issues with access routes. Both access routes have a history of being affected by flooding, with an added complication of a collapsed drain and collapsing culvert. Council strongly recommend the owners work closely with Highways to ensure these issues are rectified so their holiday-let business can operate year-round.
SUPPORTED

b) 14/1068/FUL Oaklee, Station Road

This will generate an extra 36-40 car movements per day on a very busy road. While there are mitigating measures proposed by the applicant in respect of Highways visibility improvements and the (unenforceable) use of minibuses to minimise vehicle movements, Council still retains serious concerns as to the suitability for this location on the notoriously dangerous Station Road for development.

Council queries if this development is contrary to Policies TA1 (Accessibility of New Development), and D10, 5 (Re-use of Rural Buildings Outside Settlements) of the East Devon Local Plan and associated relevant guidance contained within the National Planning Policy Framework. Council would ask a Travel Assessment/ Travel Plan be prepared for this application ref TA3, 2(iv) as we believe the local road network is already operating at or close to capacity.

Vote: to support 2 Not to support: 1 Abstentions: 2

c) 14/1088/FUL Fairway, London Road

Council has no comment to make.

d) 14/1207/FUL Broadclyst Primary School

Cllr Massey and Pepper declared an Interest as Directors of the Primary Academy Trust and left the room, taking no part in this agenda item. Cllr Gent led the discussion for this application.

The applicant appears to be making the best of the space they have available to them in order to improve safety of pupils and staff. There were no objections, therefore this application is SUPPORTED unanimously.

e) 14/1134/MFUL Science park

Council has no objections to this application and defers to the Development Management Committee for decision.

f) 14/1245/LBC Heathfield Farm, Broadclyst

Cllr Massey and Cllr Pepper declared an Interest as friends of the applicant; both left the room and took no part in the discussion.

Council does not normally comment on internal alterations on Listed Building applications and defers to the expertise of the conservation officer and National Trust to ensure the alterations are carried out sympathetically to the building.

Cllr Massey left the meeting at 20:30hrs.

14/106 CLERKS REPORTS

The Clerks Report was received. The Clerk's recommendation to run an extra 500 copies of the Broadsheet at 24 pages for the remaining 3 issues of this financial year in order to deliver to increased number of residences in the parish whilst remaining within budget was proposed by Cllr Arthurs, seconded Cllr Gent, unanimously approved.

14/107 ACCEPTANCE OF REPORTS

Matters arising from the reports:

- Clerk to arrange via Cllr Bowden for DCC's library portfolio holder Roger Croad to visit CVCC library
- Community committee to meet to discuss healthcare provision at Cranbrook, nominating representation at the meeting.
- Concern raised by resident of Baptist Church as to the speed of vehicles where the road narrows will be passed to the Traffic Group.

14/108 FINANCE.

- a) It was resolved to approve the list of cheques raised for May 2014
Proposer Cllr Gent, seconder Cllr Staddon, unanimously approved.
- b) The Internal Auditor's report was received and noted: proposed by Cllr Gent, seconded Cllr Arthurs, unanimously approved.
- c) It was resolved to approve Accounting Statement for External Auditor. Proposed by Cllr Arthurs, seconded Cllr Gent, unanimously approved.
- d) It was resolved to approve the Annual Governance Statement. Proposed by Cllr Arthurs, seconded Cllr Gent; unanimously approved.
- e) It was resolved to approve accounting controls in relation to the Cranbrook Medical transport subsidy scheme. Proposed by Cllr Gent, seconded Cllr Staddon, unanimously approved.
- f) It was resolved to amend s 6.5i of Financial regulations to permit the setting up of a petty cash for 14/15 in respect of the Cranbrook Medical transport subsidy scheme, under strict accounting controls as approved by Council in part e (above)
Proposed by Cllr Gent, seconded Cllr Arthurs, unanimously approved.

14/110 COUNCIL COMMITTEES

A verbal update from the Committees TAFF was given by Cllr Gent. The revised terms of reference for the Traffic Group have been passed to them and a response is to follow. The TAFF will meet again to finalise the Committee structure and will report back to full council.

14/111 CORRESPONDENCE

There were no matters arising from the Correspondence list

14/112 AGENDA 7 JULY 14

The following items were noted for the Agenda for 7th July 2014

- To receive a report from Comms Committee
- To note application from Cllr Rylance for a period of sabbatical.

14/113 CLOSE OF MEETING

The meeting closed at 21:22hrs

Signed

Print

Date of approval

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST.