

19, New Buildings
Broadclyst
Exeter
EX5 3EX
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Broadclyst Parish Council Ordinary Meeting of the Council

Public Notice of meeting: Press and Public were welcome to attend.
There were no items 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.

There was an Ordinary meeting of the Broadclyst Parish Council on Monday 18th September 2023 at 19:00hrs at Westclyst Primary School, Maddick Road, Westclyst, EX1 3YG for the purpose of transacting the following business:

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MINUTES (Draft)

23/063 OPEN MEETING; ATTENDANCE RECORD

- i. The Chair to open the meeting. Where the Chair is not present, the Vice Chair will act.

- ii. **Present:** Chairman: Cllr Massey. Members present Cllrs Chamberlain, Coton, Jackson, K Straw, Rhodes, Rylance, Taylor, Whitmarsh.
- iii. **Apologies:** The Council resolved to accept apologies from Cllrs Fernley, Gent, L Straw, Pepper, and Waldron.

23/064 DISCLOSABLE PECUNIARY INTEREST (DPI)

There were no new DPIs or personal interests declared, or requests for dispensations. Members were reminded to update their Register of Interests with any changes.

23/065 MINUTES

The council received, and resolved to approve as a correct record, the draft minutes of the Full Council meeting on Monday 17th July 2023, Comms meeting 31st July as a report.

Proposed by Cllr Jackson and seconded by Cllr Rylance, unanimously supported. **RESOLVED**
Standing Orders were suspended:

23/066 PRESENTATION

The Council received a short presentation from the Broadclyst Theatre Group as feedback from the community grant received in the summer, including a video to showcase the project and singing clips with the group joining in a singalong at Clyst Caring.

23/067 CO-OPTION

In the absence of clarification from East Devon District Council regarding the advertising of a casual vacancy after an election, the Co-option will be deferred until the next meeting once clarification have been received.

23/068 WARD MEMBERS

i. Broadclyst County Division Members Cllrs Gent and Randall-Johnson.

Council received a report from Cllr Gent. There were no matters for County Division Members

ii. Broadclyst District Ward Members

District Ward Members Cllr Rylance gave a verbal update. Nothing to add from Cllr Chamberlain, Cllr Fernley absent.

23/069 PUBLIC QUESTIONS

Cllr Taylor reported on a survey carried out by the Environment Group over the weekend, which measures the available width of pavement. The width is greatly reduced, creating a hazard. Footpaths have been washed away in the weekend storms; council to put a request through to developers / management company.

The meeting will reconvene under Standing Orders

23/070 ACCEPTANCE OF REPORTS

It was proposed by Cllr K Straw that the Council accept the reports received from the stakeholders. Seconded by Cllr Whitmarsh with all in favour. **RESOLVED**

23/071 COUNCIL REPORTS

i. Clerks Report

To receive a report from the Clerk, and to resolve any recommendations contained within. 7

Recommendation	Decision
4. Adoption of the Neighbourhood Plan Planning Application Delegation	Need to change the wording slightly to make it clear it's the whole parish and who we give delegation to, these actions are authorised by... Proposed to adopt with the wording changed by Cllr Jackson, seconded by Cllr Whitmarsh, and unanimously supported. RESOLVED
6. The Council to bring pressure on those with responsibility for the maintenance contract for the Country Park Management.	Proposed by Cllr Rylance, seconded by Cllr Taylor, and unanimously supported. RESOLVED
8. Westclyst Allotment Association – for Council to set up the Westclyst Allotment Association and to transfer the initial plot fees to the Association once fully formed and has a bank account.	Proposed by Cllr Rylance and seconded by Cllr Taylor, and unanimously supported. RESOLVED
17. To work alongside Binit for increasing the Councils recycling figures. To note that the Clerk will keep the Finance Chairman aware of changes to the cost of contract.	Council noted recommendation.
18. Planning update – for the Clerk to seek clarification on matters raised in point a. The Planning Committee may then wish to submit an updated response regarding this New information (Standing Orders permit the council to revisit a previous decision within 6 months if new information comes to light)	Proposed by Cllr Whitmarsh, seconded by Cllr Jackson, and unanimously supported. RESOLVED

23/072 FINANCE & GOVERNANCE

i. Finance Committee Minutes

Council received the draft Minutes from the Finance and Governance Committee's meeting on 19th July 2023 as a report. Proposed by Cllr Jackson, seconded by Cllr Massey, and unanimous agreed. **RESOLVED**

ii. **Council accounts to 31.07.2023.** To receive and resolve to approve the Council's current year accounts, including the bank reconciliations, financial statement, and balance sheet to 31st July 2023 – this was deferred.

iii. **Payment Schedule:** To receive and resolve to approve the payment schedule for July and August 2023. Proposed by Cllr Jackson, seconded by Cllr Massey. Unanimously agreed. **RESOLVED**

iv. Community Grant

The Council received community grants from Broadclyst Football Club and Tornadoes Netball Club.

It was proposed by Cllr Colton to award the Grant request from the Broadclyst Football Club for £2,000, seconded by Cllr Massey and Unanimously agreed. **RESOLVED**

It was proposed by Cllr Jackson to award the Tornadoes Netball Club the full amount of the project of £620.00, seconded by Cllr Taylor and Unanimously agreed. **RESOLVED**

v. Community Grant Feedback

The Council was pleased to receive feedback from the Girl Guides for the community grant awarded earlier this year. Summer camp was huge success with all guides enjoying a great time, making new friends, and staying dry with their new camping equipment.

23/073 PLANNING

i. Planning Committee Minutes

The Council received the Minutes from the Planning Committee held on 2nd August 2023 as a report. **RESOLVED** to note as a report.

ii. Recent Decisions/ Appeal decisions / TPO update

The Council noted there have been 1 TPO update since the last meeting:
23/0008/TPO - Land South of Hungry Fox Estate, Broadclyst Station, Exeter.

iii. Recent decisions in July/Aug 2023

Recent decisions in July/Aug 2023 were listed in a report in the meeting documents file.

iv. Planning applications for consultation

(Council may also consider any applications for which notification was received after publication of this agenda)

Application ref:	Location:	Proposal:	Comment
23/1895/TRE	Hay House Broadclyst EX5 3JL	T1, Holm Oak : crown lift on SE side above lane to 3.5m. T2, Holm Oak : fell as it is completely dead.	2 abstentions, no objections, majority support. Application supported. RESOLVED
23/1877/FUL	117 Hutchings Drive Tithebarn Exeter EX1 3UQ	Construction of a rear garden timber building set on a floating timber base (retrospective)	Majority vote to support. RESOLVED
23/0962/MFUL	Land At Saundercroft Farm Whimble	The development of a battery energy storage system, connected to the National Grid, along with associated works including drainage, access and landscaping.	The council acknowledge that some issues have been addressed, the main issues and concerns from the first response still stand. RESOLVED
23/1970/FUL	18 Sandoe Way Exeter Devon EX1 3WJ	Single storey rear extension to the ground floor	Majority vote to support. RESOLVED

23/074 CORRESPONDENCE

- i. The council received the correspondence list,
- ii. There were no actions arising from the correspondence list.

23/075 FUTURE AGENDA ITEMS

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

- Youth provision for Finance agenda, to bring proposal to full council.
- Staffing committee meeting.
- EON update.

23/076 TO CLOSE THE MEETING

Meeting closed at 20:20hrs

Signed (Presiding Chairman):

Print:

Dated: