

19, New Buildings  
Broadclyst  
Exeter  
EX5 3EX

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## Broadclyst Parish Council Ordinary Meeting of the Council

There was an Ordinary meeting of the Broadclyst Parish Council on **Monday 4<sup>th</sup> December 2023** at **19:00hrs** at Broadclyst Primary School, School Lane, Broadclyst, EX5 3JG for the purpose of transacting the following business:

### MINUTES (DRAFT)

|                                                                           |    |
|---------------------------------------------------------------------------|----|
| 23/099 OPEN MEETING; ATTENDANCE RECORD .....                              | 64 |
| 23/100 DISCLOSABLE PECUNIARY INTEREST .....                               | 64 |
| 23/101 MINUTES.....                                                       | 64 |
| 23/102 WARD MEMBERS .....                                                 | 64 |
| i. Broadclyst County Division Members .....                               | 64 |
| ii. Broadclyst District Ward Members.....                                 | 64 |
| 23/103 PUBLIC QUESTIONS .....                                             | 64 |
| 23/104 ACCEPTANCE OF REPORTS.....                                         | 64 |
| 23/105 COUNCIL REPORTS.....                                               | 64 |
| i. Clerks Report .....                                                    | 64 |
| ii. Deputy Clerks Report .....                                            | 65 |
| 23/106 FINANCE & GOVERNANCE.....                                          | 65 |
| i. Finance Committee Minutes .....                                        | 65 |
| ii. Payment Schedule .....                                                | 65 |
| iii. Budget setting timetable .....                                       | 65 |
| 23/107 PLANNING.....                                                      | 65 |
| i. Recent Decisions/ Appeal decisions / TPO update .....                  | 65 |
| ii. Recent decisions in November/December 2023 .....                      | 65 |
| a. To receive a report on recent decisions in November/December 2023..... | 65 |
| iii. Planning applications for consultation.....                          | 65 |
| 23/108 CORRESPONDENCE.....                                                | 66 |
| 23/109 P3 FOOTPATHS.....                                                  | 66 |
| 23/110 Love Town Hill Project.....                                        | 66 |
| 23/111 Emergency Climate update .....                                     | 66 |
| 23/112 FUTURE AGENDA ITEMS.....                                           | 66 |
| 23/113 CONFIDENTIAL ITEMS .....                                           | 66 |
| 23/114 Playground Quotes .....                                            | 66 |
| 23/115 BASKETBALL Update.....                                             | 66 |
| 23/116 TO CLOSE THE MEETING.....                                          | 67 |

## MINUTES

### 23/099 OPEN MEETING; ATTENDANCE RECORD

- i. The Chair opened the meeting at 19:00hrs.
- ii. **Present:** Members present are recorded as: Chair: Cllr Massey. Members present: Cllrs Coton, Rhodes, K. Straw, L. Straw, Taylor and Whitmarsh.  
In attendance: Deputy Clerk (the Clerk joined the meeting at 19:45hrs)
- iii. **Apologies:** The Council resolved to accept apologies from Cllrs Chamberlain, Fernley, Gent, Jackson, Pepper and Waldron.

### 23/100 DISCLOSABLE PECUNIARY INTEREST

Cllr Rhodes declared an interest in agenda item 23/109, as the proposed footpath diversion goes across his farm where he is a tenant.

### 23/101 MINUTES

The Council received the draft minutes of the Ordinary Council meeting on Monday 6<sup>th</sup> November 2023.

**Proposal:** It was proposed by Cllr K Straw that the council approves the Minutes as a correct record of the meeting. This was seconded by Cllr L Straw, with all in favour to approve.

**RESOLVED.**

*Standing Orders were suspended:*

### 23/102 WARD MEMBERS

#### i. Broadclyst County Division Members

The council received a written report from Cllr Gent.

#### ii. Broadclyst District Ward Members

There were no District Ward Members present at the meeting.

### 23/103 PUBLIC QUESTIONS

There were no public questions on items on the agenda.

*The meeting reconvened under Standing Orders*

### 23/104 ACCEPTANCE OF REPORTS

The council resolved to accept reports in 23/102. (Proposed Cllr Taylor, seconded Cllr Coton with all in Favour. **RESOLVED**)

### 23/105 COUNCIL REPORTS

#### i. Clerks Report

The Council received a report from the Clerk, with the following recommendation agreed and resolved:

1. To approve replacement of the drive roller at c.£1800.
2. To agree from where in the budget the spend will come.

It was Proposed by Cllr K. Straw to authorise the repair with the money coming out of Bowls EMR or contingency. This was seconded by Cllr Whitmarsh, unanimously agreed.

**RESOLVED**

## ii. Deputy Clerks Report

The Council received the Deputy Clerks report, which contained no recommendations.

## 23/106 FINANCE & GOVERNANCE

### i. Finance Committee Minutes

The Council received the draft Minutes from the Finance and Governance Committee's meeting on 27<sup>th</sup> November 2023 as a report.

### ii. Payment Schedule.

The Council received the payment schedules for November 2023 for £29,341.38.

**Proposal:** It was proposed that the council resolves to approve the payment schedule by Cllr Whitmarsh, seconded Cllr Rhodes and unanimously agreed. **RESOLVED.**

### iii. Budget setting timetable

The Council received the timetable for budget setting (to comply with EDDC' Precept demand deadline).

**Proposal:** It was proposed that the council resolves to approve the timetable by Cllr Whitmarsh and seconded by Cllr L Straw. **RESOLVED**

## 23/107 PLANNING

### i. Recent Decisions/ Appeal decisions / TPO update

It was noted there has been 0 appeal decisions announced since the last meeting.

### ii. Recent decisions in November/December 2023

a. The Council received a report on recent decisions in November/December 2023.

### iii. 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  |
|------------------|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 23/2242/VAR      | Land To The East Of Anning Road/ Tithebarn Way Redhayes Exeter | <a href="#">Variation of condition 22 (requiring the development to connect to the Decentralised Energy Network) of planning permission 21/3148/MOUT (up-to 6000 sqm of office development) to allow flexibility for alternative heating options to be considered</a> | Objected |
| 23/2214/MFUL     | Land At Old Tithebarn Lane Clyst Honiton                       | <a href="#">Construction of four commercial, business and service units (Class E) and nine detached dwellings with associated access, parking and infrastructure</a>                                                                                                  | Support  |
| 23/2349/FUL      | Lower Stone Cottage Blackhorse Devon EX5 2AP                   | <a href="#">Demolition of 2no. existing semi-detached dwellings and replaced with 3no. new terraced dwellings and garages with associated landscaping.</a>                                                                                                            | Support  |
| 23/2354/FUL      | 15 Elm Close Broadclyst EX5 3LT                                | <a href="#">Two storey rear extension, and alterations to the front including a porch entrance canopy</a>                                                                                                                                                             | Support  |
| 23/2343/FUL      | 13 Parkside Crescent Exeter EX1 3TW                            | <a href="#">New garage and parking spaces.</a>                                                                                                                                                                                                                        | Support  |

### 23/108 CORRESPONDENCE

- i. The received the correspondence list,
- ii. There was 1 action arising from the correspondence list. To add Cllr Liz Straw to the Cllr Advocate Scheme.

**ACTION:** For the Deputy Clerk to contact the relevant person.

### 23/109 P3 FOOTPATHS

- i. Cllr Rhodes declared an Interest as it's his farm the footpath diversion is on. The Council voted with a majority vote to support the diversion suggested by Devon County Council to divert part of footpath No.16, near Mooredge Farm, Broadclyst.
- ii. The Council noted the P3 Footpath checks needed to be carried out soon. It was suggested to email the form to all Cllrs to ask for help and to share on social media, liaising with the Deputy Clerk.

**ACTION:** For the D/Clerk to share the form with Cllrs and social media.

### 23/110 LOVE TOWN HILL PROJECT

The Council received a report from Cllr Liz Straw on the Love Town Hill project. Cllr Straw Proposed to set up a Working party with the Traffic Committee Clerk to help with the Love Town Hill project, to invite members of the local primary schools, VIP's and Cllrs to join the working party. This was Seconded by Cllr Taylor and unanimously agreed.

It was raised by Cllr L Straw about the state of the yellow disabled line in the Victory Hall carpark which is owned by EDDC. It was also brought up by Cllr L Straw the amount of people using the carpark for school staff and commuter parking. A discussion was had.

**ACTION:** For Traffic Committee Clerk or Deputy Clerk to contact EDDC regarding the painting of the Disabled bays in the Victory Hall carpark.

### 23/111 EMERGENCY CLIMATE UPDATE

Council deferred the report till Cllr Gent was back to answer any questions on the Emergency Climate work.

### 23/112 FUTURE AGENDA ITEMS

There were no requests for agenda items for consideration by the Council.

### 23/113 CONFIDENTIAL ITEMS

The chairman proposed that the meeting moves into part B, exclusion of press and public, due to the confidential nature of the complaint. This was unanimously agreed. **RESOLVED.**

### 23/114 PLAYGROUND QUOTES

Council received a confidential report. Council chose design and quote 3 from the report which is Rhino Play at £20,410.00 ex VAT. Council decided to take £8,700 from General Reserves with the rest of the money coming from the excess Reserves. This was proposed by Cllr Coton and Seconded by Cllr Taylor and unanimously agreed.

### 23/115 BASKETBALL UPDATE

Council received a confidential report. Council voted to support the updates to the Basketball area within the tennis courts with the addition of a backboard with goals painted on to make the area more of a multi-use area. A budget of £5,000 was agreed to install a new basketball post and paint new lines within the tennis courts and replace the backboard and hoop/net outside the tennis

courts. Money allocated from Reserves. Council asked that this needs to be publicised to the Tennis Club and on social media.

Proposed by Cllr Straw for £5,000 from Reserves to update the Basketball area. Seconded by Cllr Taylor and unanimously agreed. **RESOLVED**

### **23/116 TO CLOSE THE MEETING**

The meeting closed at 20:12hrs

Signed (Presiding Chairman):

Print:

Date:

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