



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

Broadclyst Parish Council Extra Ordinary Meeting of the Council

Public Notice of meeting: Press and Public were welcome to attend.

There were no items for discussion that meet criteria for the exclusion of press and public on this agenda.

Members of public were reminded that their attendance at this meeting is a matter of public record.

There was an Extra Ordinary meeting of the Broadclyst Parish Council on Tuesday 21st October 2025 at 19:00hrs at Broadclyst Sports Pavilion, Holly Close, Broadclyst EX5 3JB for the purpose of transacting the following business:

MINUTES (Draft)

25/161 OPEN MEETING; MEMBERS ATTENDANCE

- i. The Chair opened the meeting at 19:00hrs.
- ii. **Members attendance record:** Members present were recorded as: Chairman: Cllr Massey; Members: Cllrs Boyles, Fernley, Gordon, Keeping, Pepper, Rhodes, K Straw, L Straw, Taylor, Veliyeth.
In attendance: Clerk, Assistant Clerk (NC).
Members of public: 15.
- iii. **Apologies:** Cllrs Chamberlian, Rylance, Whitmarsh.

25/162 DISCLOSABLE PECUNIARY INTEREST

Cllr Fernley applied for a dispensation on 14th October 2025. She declared that she has a DPI as a resident of the Minerva development at Tithebarn. This dispensation is granted in the interests of residents of the parish, specifically those living in the Minerva development who are directly affected by the current management arrangements for the Country Park. Dispensation was granted for her to present the motion and answer questions on the motion only.

25/163 MINUTES

The Council received the draft minutes of the Full Council meeting held on Monday 6th October 2025.

Proposal: It was proposed by Cllrs K Straw to approve the draft as a correct record, seconded by Cllr Taylor. This was agreed unanimously. **RESOLVED.**

25/164 PUBLIC QUESTIONS

There were statements read by members of public in attendance.

25/165 COUNCILLOR MOTION CLLR FERNLEY

- i. The council received the following motion from Cllr Paula Fernley, which had been received with due notice in accordance with Standing Orders:

That Broadclyst Parish Council engages with East Devon District Council officers to support the exclusion of Pin Brook Park (also known as Minerva Park) from private Management Company arrangements at Redhayes, and instead works towards a parish or district led adoption model, in line with the principles of the Broadclyst Neighbourhood Plan.

The motion was proposed by Cllr Fernley and seconded by Cllr Veliyeth. Cllr Fernley took questions from councillors and then left the room.

- ii. The Council discussed the motion. After debate was concluded, Cllr K Straw proposed an amended motion:

That Broadclyst Parish Council supports Pin Brook / Minerva Park being adopted and managed by East Devon District Council (EDDC) or, if appropriate, by a suitably regulated CIO or CIC Management Company, to ensure sustainable public stewardship.

The Council will not assume ownership, management, or financial responsibility, and will not commit precept income, or reserves to the park's operation or maintenance beyond constructive engagement with the adopting body. Neighbourhood CIL may be available subject to the proposed use.

Recommendation: That the Council:

1. *Adopt the amended motion (above); and*
2. *Formally communicate to EDDC and developers that BPC supports EDDC or a regulated Management Company taking responsibility for Pin Brook / Minerva Park, while the Parish will not accept financial or operational liability.*

This amended motion was seconded by Cllr L Straw and the Chair called a vote on the amendment. This vote was 6 in favour of the amendment, 3 against, 0 abstentions. Majority vote; amended motion carried and so became the substantive motion.

After a period of further discussion, the chairman called for a vote on the substantive motion, which is hereby recorded as 7 in favour, 1 against, and 1 abstention of the recommendations. Majority vote, motion carried.

25/166 FUTURE AGENDA ITEMS

To receive requests for agenda items for consideration by the Council. (NB. Council's adopted Standing Orders state that written notice [of motions be with] the Proper Officer at least 10 clear days before the meeting. Clear days do not include the day of the notice or the day of the meeting).

25/167 TO CLOSE THE MEETING

The meeting closed at 19:42hrs.

Signed:

Print:

Date:

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