

Attendance record: Chairman Cllr Massey

Members Present: Cllrs Baker, Chamberlain, Francis, Gent, Lewis, Pepper, Rhodes, Rylance, Staddon, K Straw, L Straw, Waldron

In attendance: Clerk, Deputy Clerk.

MOP: 10



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

Broadclyst Parish Council Ordinary meeting

Press and Public are welcome to attend.

There were no items for discussion under part B (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 Ordinary Council meeting of Broadclyst Parish Council on **Monday 4th November 2019 at 19:00hrs** in the **Green Room, Victory Hall, Broadclyst, EX5 3EE** for the purpose of transacting the following business:

MINUTES (DRAFT)

19/155 MEMBERS APOLOGIES	124
19/156 DISCLOSABLE PECUNIARY INTEREST	124
19/157 MINUTES	124
19/158 MEMBERS	124
19/159 DEVELOPER PRESENTATION PUBLIC CONSULTATION	124
19/160 COUNTY AND DISTRICT COUNCIL WARD MEMBERS	125
i. Broadclyst County Division Members	125
ii. Broadclyst District Ward Members	125
19/161 NATIONAL TRUST REPORT	125
19/162 PUBLIC QUESTIONS	125
19/163 ACCEPTANCE OF REPORTS	125
19/164 COUNCIL REPORTS	125
i. Clerks report	125
ii. Pavilions report	126
iii. Neighbourhood Plan report	126
19/165 FINANCE	126
i. Accounts:	126
ii. Payment Schedule	126
iii. Small Claims Court Proceedings	126
19/166 PLANNING	126
i. Recent decisions October 2019	126
ii. Appeal decisions October 2019:	126
iii. Validated applications for consideration:	127
19/167 COMMITTEE STRUCTURE AND MEMBERSHIP (motion proposed by Cllr Henry Gent)	128
19/168 PARTICIPATORY BUDGET (motion proposed by Cllr Karl Straw)	129

19/169 CORRESPONDENCE	129
19/170 FUTURE AGENDA ITEMS	129
19/171 DATES OF FORTHCOMING MEETINGS.....	129
19/172 TO CLOSE THE MEETING	129

Minutes (Draft)

19/155 MEMBERS APOLOGIES

Apologies: Council resolved to accept apologies from Cllr Jackson.

19/156 DISCLOSABLE PECUNIARY INTEREST

There were no new interests declared; Councillors were reminded to sign the Interests book.

19/157 MINUTES

The Council received the draft minutes of the Full Council meeting on 7th October 2019.

Cllr K. Straw (19/143) wanted to highlight he did not think it was an accurate reflection on all the things that was said by the public on the budget. Cllr Straw also pointed out that the Chairman introduced two emails, and these have not been recorded in the Minutes.

Proposed: It was proposed by Cllr Gent that the Council resolves to approve the draft Minutes as a correct record of the meeting; this was seconded by Cllr Chamberlain. 1 abstention: 2 against: the Members who were present on 7th October voted in favour).

RESOLVED: That the Council approves the draft Minutes for Full Council meeting on 7th October 2019.

19/158 MEMBERS

Co-Option

Co - Option was deferred to next month due to a late application received after the agenda was published. Both applications will be considered next month.

Standing Orders were suspended:

19/159 DEVELOPER PRESENTATION PUBLIC CONSULTATION

The Council welcomed McMurdo Land Planning and Development Ltd who presented an outline planning application, explaining the principle of development, for up to 200 dwellings for Phase 3 at Old Park Farm, Westclyst.

Members of public and Councillors raised questions/points including the following: the demand/need for more housing; the impact of additional housing on the B3181 (towards the City) and Station Road (as the only north-south link to employment sites at Hayes Farm / SkyPark); the loss of agricultural land; the impact on existing local infrastructure including healthcare provision; the site is not included in the EDDC Local Plan or Broadclyst Neighbourhood Plan land allocations; the percentage of affordable housing (in line with EDDC Local Plan) and how many are accessible houses (5%); lack of community infrastructure in the west end strategic sites.

The landowner confirmed that this phase is confined by historic parkland boundaries and that it offered opportunities to increase community infrastructure provision in Westclyst, including footpaths, cycle paths and bridleways.

19/160 COUNTY AND DISTRICT COUNCIL WARD MEMBERS

i. Broadclyst County Division Members

No report was received from County Division Members Cllrs Bloxham and Randall-Johnson. The Chairman reiterated the invitation to both County Division Members to attend a Broadclyst Parish Council meeting.

ii. Broadclyst District Ward Members

District Ward Member Cllr Rylance reported that the car park task and finish forum would be starting this week in order to reach a revised process to carry out consultation. The decision to send out to consultation straight away had been recalled.

The GESP Members forum was politically balanced across all 4 councils; the 3 Council leaders pledged to work together. Cllr Chamberlain reported that EDDC recognises that it is facing a destitution emergency, with a recent motion to poverty-proof their policies.

19/161 NATIONAL TRUST REPORT

Apologies from the National Trust. No report this month.

19/162 PUBLIC QUESTIONS

Two questions were raised in relation to the Comms committee;

- Why fix a thing when it's not broke?
- If I'm asked and should I agree to be on Comms committee, will I get to vote on all proposals at those meetings as I'm not a parish councillor?

A further point was raised:

"I've been involved with the Broadsheet for 10 years. I love doing it and I want to carry on doing it and I hope we can. Angie and Henry and I work so well together. We just click, its brilliant and we have no problems, everything goes so smoothly. I would be very pleased if it continues like that."

There were no more public questions.

The meeting reconvened under Standing Orders

19/163 ACCEPTANCE OF REPORTS

The Council resolved to accept the reports received from stakeholders (proposed Cllr Pepper, seconded Cllr Waldron, 2 abstentions).

19/164 COUNCIL REPORTS

i. Clerks report

The Council received the Clerks Report for October 2019 and considered the following recommendations contained within:

- a. Christmas Light Event: That the Council supports VIP's with the event;
- b. That the Council undertakes insurance of the event;
- c. That the Council supports the event to the maximum sum of £500 from its arts and culture budget

11 Councilors in favor. 1 Councilor against. The council resolved to support the VIP's up to the maximum amount of £500 for Christmas lights.

ii. **Pavilions report**

The Council received the report from the Pavilions Administrator for October 2019.

iii. **Neighbourhood Plan report**

To receive a report/update for October 2019 from the Neighbourhood Plan Lead Officer and to resolve any recommendations contained within. Results will be available on November 23rd. They will go to Overview then published to the public. Funding will be pulled down. A draft plan could be made within 16 months.

iv. **RESOLUTION:** It was proposed by Cllr Chamberlain to accept all reports and approve the Clerks recommendations, seconded by Cllr Francis; 2 against; 10 members in favour.

v. **RESOLVED:** That Officers report be accepted, and recommendations approved

19/165 FINANCE

i. **Accounts:**

To note that accounts up to 30.09.2019 have not been completed so will be presented at a later date.

ii. **Payment Schedule**

To receive and resolve to approve the list of payments for October 2019.

Proposal: Cllr Gent proposed the Council accepts and agrees the payment schedule for October 2019 for £21,866.43

Seconded: This proposal was seconded by Cllr Rylance with all but two in favour. Approved.

iii. **Small Claims Court Proceedings**

To consider and resolve delegation to the Clerk to initiate legal proceedings to recover the cost of the football pitch (as per resolution F19/21; ratified by Council 19/114 3rd proposal). It was noted that the claim had to be submitted by the Clerk; Cllr K Straw kindly offered to prepare paperwork.

Proposal: Cllr Rylance proposed the Council authorise the Clerk to initiate legal proceedings to recover the cost of the football pitch.

Seconded: This proposal was seconded by Cllr Chamberlain with all in favour.

RESOLVED: Motion carried.

19/166 PLANNING

i. **Recent decisions October 2019**

The following recent decisions were noted.

Application ref:	Location:	Proposal:	Decision
19/1842/FUL	9 Barnade View Tithebarn Exeter EX1 3ZB	Construction of single storey extension.	Approved

ii. **Appeal decisions October 2019:**

It was noted there have been no appeal decisions announced in Oct 2019.

iii. Validated applications for consideration:

The following validated planning applications were considered:

Application	Location:	Proposal:	Comment:
19/01679/MFUL	Land at NGR 303437 103555 East of Langford Mill & Tye Farm Langford Devon	Construction of ground-mounted solar PV panels to generate up to 49.9MW (Site Area 60.78ha) and battery storage facility together with all associated works, equipment and necessary infrastructure	Supported
19/2223/VAR	St Peters Evangelical Church Station Road Broadclyst	Variation of condition 2 of planning permission 18/1147/FUL (extensions and conversion of church to a dwelling) to vary the approved plans to amend design of extension and materials	Council did not wish to comment
19/2039/MRES	Oib Building Ada Lovelace Building Upper Richardson Science Park Clyst Honiton Devon	Approval of Reserved Matters for the siting, design and external appearance of a new 3 storey research and development office building (Class B1b) within the Ridge Cluster at Upper Richardson on Exeter Science Park - (Area Code 03) to include associated external works and landscaping together with additional details to satisfy Conditions of outline planning permission 09/1107/MOUT - 1, 2, 5, 12, 16, 23, 27, 29, 30, 31, 32, 33, 35, 37, 39.	Council supported; High value jobs needed in the area. Carparking with solar charging points.
19/1590/MFUL	Land At Langaton Lane (Opposite Gospel Hall) Langaton Lane Exeter	Erection of 12 no. dwellings (4 no. one bed flats, 5 no. two bed houses and 3 no. three bed houses), of which 8 affordable units, widening of access, sustainable urban drainage systems, amenity play park and associated landscaping.	Not supported; Delegation to Cllr Gent and the Clerk to respond 1 in support; 12 against.
19/2356/VAR	Solar Farm West Of Burrowton Cottage Broadclyst EX5 3DA	Proposed solar farm comprising the erection of solar arrays, equipment housing, fencing and ancillary equipment. Continued use of land for grazing (without complying with condition 3 of planning permission 14/1452/VAR to extend operational lifespan of solar farm to 40 years from date of first electricity generation)	Supported with 1 abstention
19/2357/VAR	Solar Farm West Of Burrowton Cottage Broadclyst EX5	Installation of secure storage container (without complying with condition 4 of 19/1410/FUL) to extend operational lifespan of secure storage container to	Supported with 1 abstention

	3DA	40 years from the date of first electricity generation	
--	-----	--	--

19/167 COMMITTEE STRUCTURE AND MEMBERSHIP (motion proposed by Cllr Henry Gent)

The following motion is moved in accordance with Standing Order 4.

i. Communications Committee

- a. To note that the Communications Committee is a 'Standing Committee' as it has ongoing responsibilities concerning a function of the Council and its related work;

Amendment proposed by Cllr Rylance to Propose that the Communications Committee become a Standing committee.

Proposal: Cllr Gent proposed the Council accepts the Communications Committee as a Standing Committee. Seconded by Cllr Staddon

Vote: 1 against; 12 in favour; no abstentions.

RESOLVED: motion carried.

- b. That in accordance with its adopted Terms of Reference (8), the Council reviews and amends its Terms of References for Committees in relation to:

- i. structure (2.1 – to add Comms);
- ii. membership (4.1 – to note that the Council appoints Chairs of Standing Committees whereas subcommittees appoint their own Chair);
- iii. and delegation (6 – to review and move delegation from subcommittee ToR);

Proposal: Cllr Pepper proposed the Council accepts the adopted Terms of Reference as worded above. Seconded by Cllr Staddon. **Vote:** 2 against; 11 in favour; no abstentions. **RESOLVED:** motion carried.

- c. The Council may appoint non-councillors to its committees (other than one that regulates and controls the finances of the council). To confirm the appointment of Judith Ferrier and Clare Ratcliffe to the Communications Committee¹;

Proposal: Cllr Rylance proposed the Council appoint Judith Ferrier and Clare Ratcliffe to the Communications Committee. Seconded by Cllr Staddon. All in favour.

RESOLVED: motion carried.

- d. To appoint a Chair (Standing Order 4.d.vi);

Proposal: To appoint a chair of the Communications Committee:

Cllr Henry Gent; 10 votes

Cllr Liz Straw; 2 votes

RESOLVED: Cllr Gent to be appointed as chairman of Communication Committee.

- e. To appoint the Broadsheet editor.

Since taking further legal advice, the editor defaults to the Clerk.

RESOLVED: For council to note the Clerk as the editor of the Broadsheet.

¹ As neither attended the Annual meeting on the Council when committee membership was resolved, and their names were put forward in their absence.

ii. **Traffic Committee**

In accordance with Terms of Reference for subcommittees (4.3), that Stephen Schlich be appointed to the Traffic Committee.

Proposal: Cllr Pepper proposed the Council to accept Stephen Schlich be appointed to the Traffic Committee. Seconded by Cllr Rylance. 1 abstention. 12 in favour. **RESOLVED:** motion carried.

19/168 PARTICIPATORY BUDGET (motion proposed by Cllr Karl Straw)

To receive and consider a motion to adopt a participatory budgeting approach to the budget for the period of 2020/21 and schedule a period of public engagement on the budget and precept.

The public engagement should be run using a Participatory Budgeting model where the councillors (not officers) are empanelled to sit and accept oral or written submissions from the public and officers about the budget and precept.

The Council considered the motion.

Initial Proposal: Cllr Gent proposed that the motion be deferred so that more detail can be prepared and brought back to Council, with the normal budget-setting process being followed in the meantime (agreed by Proposer);

Counter Proposal: Cllr Francis proposed that the motion be voted on at this meeting as it stands.

Vote: to defer: 5 votes **to consider now:** 4 votes **abstention:** 3 votes

RESOLVED: motion not carried. Deferred to next meeting.

19/169 CORRESPONDENCE

- i. To receive the correspondence list for the month
- ii. To resolve to action any matters arising from the correspondence list as appropriate.

19/170 FUTURE AGENDA ITEMS

- Traffic committee traffic plan
- Utilisation of usage for Pavilions.

19/171 DATES OF FORTHCOMING MEETINGS

Finance Committee meeting: 27th/28th November @ 7.30pm at the Pavilions.

Communications Committee meeting: 12th November @ 2pm at the Pavilions.

19/172 TO CLOSE THE MEETING

The meeting closed at 21.10hrs

Signed:.....

Print:.....

Date:.....

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