

Members Present: Vice Chairman Cllr Gent
Cllrs Baker, Chamberlain, Francis, Rhodes, Rylance,
Staddon, K Straw, L Straw.
In attendance: Clerk, Deputy Clerk, Neighbourhood
Plan Officer
Members of Public: 3



Broadclyst Parish Council Ordinary meeting

Press and Public are welcome to attend.

There was 1 item 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 2nd November 2020** at **19:00hrs** held virtually via Microsoft Teams for the purpose of transacting the following business:

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MINUTES (Draft)

20/119 MEMBERS

- i. **Present:** The Members present were recorded and the method / platform by which they are attending (Microsoft Teams) noted on the previous page.
- ii. **Apologies:** Council accepted apologies from Cllr Harris, Massey, Pepper, Rylance.

20/120 DISCLOSABLE PECUNIARY INTEREST

There were no DPI's or dispensations notified. Cllr Chamberlain declared personal interest in planning applications at Haymans Farm and Little Loxbrook as a friend of the applicants.

20/121 MINUTES

The Council received draft Minutes of the Full Council meeting on 5th October 2020.

Proposal: Cllr K Straw proposed approval, seconded by Cllr Rhodes with a majority vote to approve.

The Council received draft Minutes of the Full Council meeting on 12th October 2020.

Proposal: Cllr L Straw proposed approval, seconded by Cllr Rhodes with a majority vote to approve.

RESOLUTION: that the draft Minutes from 5th and 12th October 2020 be approved.

Standing Orders were suspended:

20/122 WARD MEMBERS

i. Broadclyst County Division Members

Council received written reports from Cllrs Bloxham and Randall-Johnson; there were no matters for / from County Division Members

ii. Broadclyst District Ward Members

District Ward Member Cllr Chamberlain was present and invited questions, of which there were none.

20/123 PUBLIC QUESTIONS

There were no public questions put forward.

The meeting reconvened under Standing Orders

20/124 ACCEPTANCE OF REPORTS

The Council accepted reports received from stakeholders; there were no matters arising from any of the public/stakeholder reports received this evening

20/125 COUNCIL REPORTS

i. Deputy Clerks report

The Council received the Deputy Clerks Report for October 2020 which reported on the progress of the Tree Council project to date and a note about the Broadclyst Foodbank Halloween goodie bags distributed to the children, donated by a local charity connected to Exeter Food Action. Council expressed their gratitude to the Deputy and Clerk for their continued hard work.

ii. Clerks / Food Bank report

The Council received the Clerks Report, incorporating the Food Bank report that contained the following recommendations:

- a) **Community budgeting:** for Council to note the delegated action and to formally resolve the deferral of the community budget consultation;
- b) **Strategic Plan:** That the Council considers preparing its Strategic Plan;
- c) That the Council considers its resources and capacity for this additional work;
- d) That the Council, should it resolve to proceed, clearly identifies its SLT and officer time for this project.

Strategic Plan: It was agreed that Cllr K Straw and the Clerk to work up a project plan for the writing of a strategic plan and timeline, bringing that back to Council at a future meeting.

It was further noted that the Council and New Inn, Blackhorse, and Red Lion pubs had worked together with the Primary Schools in the October half-term to feed over 40 children who were entitled to free school meals.

Proposal: It was proposed by Cllr K Straw to accept the Clerks report and the above listed recommendations contained within; seconded by Cllr Francis and unanimously agreed.

iii. Neighbourhood Plan Officer report

The Council received a report from the Neighbourhood Plan Officer on preparations for Regulation 14 draft consultation, delays to the consultation due to Covid.

RESOLUTION: It was proposed by Cllr Francis to accept the report; this was seconded by Cllr Rhodes with a majority vote and 2 abstentions.

20/126 FINANCE:

The Finance Chairman deferred October finance reports to the next finance/full council meeting due to the workload of the officers.

It was further suggested to move the finance reporting section to the finance committee and then report back to full council bi-monthly.

It was noted the schedule of payments for October 2020 will be made.

20/127 GOVERNANCE

i. Budget spend priorities

The council is invited to consider the priorities in the councils spending for 21/22 and make their views known on where the priorities should lie.

ii. Strategic Plan

To receive a report on the value of a Strategic Plan (embedded within the Clerks report) and to consider if the Council has capacity within its resources to prepare this operational framework.

20/128 FUNDAY FUNDING

To note that Broadclyst Parish Council recognises the value of the work that local community groups and charities do in the community, and that the cancellation of the 2020 Fun Day will result in lost income for the groups who participate.

Proposal: it was proposed by Cllr K Straw that the Council distributes the funds that would have been spent on hosting the Fun Day directly to this local groups, the £2,500 budget being allocated proportionally according to the average contribution of each eligible group over the past 3 years. This was seconded by Cllr L Straw with a majority vote to support.

20/129PLANNING**i. Recent decisions October 2020**

The following recent decisions have been announced at the time of publishing this agenda:

Application ref:	Location:	Proposal:	Decision
20/1830/FUL	Roselow Broadclyst Exeter EX5 3BX	Conversion and extension of existing stables to provide holiday accommodation (amendments to development approved under application 20/0901/FUL, to extend the building and raise the roof height)	Approval with conditions

ii. Appeal decisions October 2020:

To note there have been 0 appeal decisions announced in October 2020.

iii. Validated applications for consideration:

The Council considered the following validated planning applications:

Application ref:	Location:	Proposal:	Date
20/2211/GPD	34 Hawkins Road Exeter EX1 3UX	Construction of single storey extension	Council had no comment to make
20/1692/FUL	Haymans Farm Broadclyst Exeter EX5 3HZ	Conversion of barns to four dwellings	Council has concerns that the data suggested in the flood analysis plan is not accurate and does not replicate the regularity or depth of flooding that the Council regularly witnesses. A concern was also raised as to increased traffic on a rural lane. With these specific concerns in mind, Council objects to this application.
20/1816/FUL	Cubby Close Cottage Hele EX5 4PY	Heat pump for additional source of energy to the current oil fired boiler	Council had no comment to make
20/2038/FUL	Little Loxbrook Farm Broadclyst Exeter EX5 3BN	Erection of 6 stables and a horse walker, incorporating the provision of a new soakaway	Council resolved to support this application.

19/0620/MOUT	Cranbrook Expansion Zone West Large Site Station Road Broadclyst	Amendments to this MOUT application (For details follow link)	Council considered the amendments and did not wish to comment
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Cllr Francis left the meeting

iv. Planning for the Future Consultation

The Council noted that a response had been submitted under delegation to the Government's White paper consultation on changes to the Planning framework.

20/130 DOG FOULING ON RECREATION GROUND CAMPAIGN

Following discussion at Council's meeting on 5th October (Minute ref 20/107), the Council considered proposals for a 'last chance' campaign to stop the ongoing issue of dog fouling on the recreation ground and agree a budget for the campaign.

Cllr L Straw presented a paper outlining proposals, including enforcement of keeping dogs on leads, which was welcomed by the Council.

Proposal: It was proposed by Cllr K Straw, seconded Cllr Baker with a majority vote to accept Cllr L Straw's report and the campaign to educate and eradicate dog fouling on the recreation ground. **Resolved.**

20/131 CORRESPONDENCE

- i. The Council received the correspondence list for the month
- ii. There were no matters arising from the correspondence list to action.

20/132 FUTURE AGENDA ITEMS

It was noted that the Finance Committee will meet, including the first look at the 2021/22 budget, on Thursday 26th November 7:30pm

20/133 PART B - CONFIDENTIAL ITEMS

The Chairman proposed and the Council agreed that the meeting moves into Part B (exclusion of press and public) as the next items for discussion contains matters of a sensitive, confidential, and/or contractual detail.

20/134 COURT CLAIM

The Council noted that its claim for damages for the cost of making good the football pitch in 2019 was awarded in full to the Council. A payment plan has been agreed between the parties and will be paid by the end of 2020.

20/135 TO CLOSE THE MEETING

The meeting closed at 21:07hrs.

Signed:

Print:

Date:

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST