

BROADCLYST PARISH COUNCIL

EXTRA ORDINARY MEETING MINUTES (Draft)

Agenda issue date: Friday 10th June 2022

Meeting date: Monday 20th June 2022

Meeting time: commences 19:00hrs

Meeting venue: Broadclyst Primary School Hall, School Lane, Broadclyst. EX5 3JG.

Members of the Press and Public were welcome to attend this meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 (1) (2)

NB: There was one matter of a confidential and contractual nature for discussion under Part B (exclusion of press and public) in this meeting.

There was an extra Ordinary Meeting of Broadclyst Parish Council the for the purpose of transacting the following business:

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MINUTES (Draft)

22/048 RECORD OF ATTENDANCE AND APOLOGIES

Broadclyst Parish Council Members present:

Cllrs Massey (Chairman), Fernley, Gent, Jackson, Lewis, Pepper, Rhodes, Rylance, K Straw, Taylor, Whitmarsh

Apologies: Cllrs Baker, Chamberlain, Pepper, L Straw

Absent: Cllr Staddon

In attendance: Neighbourhood Plan Officer

22/049 DISCLOSABLE PECUNIARY INTEREST

Cllrs Massey, Taylor, Whitmarsh reiterated their involvement with The Cornerstone Academy Trust as Members and Trustees, already declared in their Register of Interests.

Standing Orders were suspended:

22/050 PUBLIC QUESTIONS

There were no public questions

The meeting reconvened under Standing Orders

22/051 MINUTES

To receive for approval draft Minutes from the previous Council meeting on 9th May 2022.

Deferred until next meeting

22/052 BROADCLYST NEIGHBOURHOOD PLAN

- i. **Withdrawal of mixed development sites.** It was proposed by Cllr K Straw that the Council resolves to agree to accept the withdrawal of the mixed development sites: Silvertown Mill (EM1) and Elbury Farm (EM2) on recommendation from the NP Overview Steering Group. This was seconded by Cllr Whitmarsh and unanimously agreed. RESOLVED.
- ii. **Further work:** It was proposed by Cllr Rylance that the Council resolves to agree that the funded Locality work on EM1 and EM2 will continue, enabling these sites to be allocated in a future revised Broadclyst NP on recommendation from the NP Overview Steering Group. This was seconded by Cllr Gent and unanimously agreed. RESOLVED.
- iii. **Revised Draft Neighbourhood Plan.** It was proposed by Cllr K Straw that the Council resolves to accept the revised Reg 16 Broadclyst Neighbourhood Plan as unanimously agreed by the NP Overview Steering Group. This was seconded by Cllr Whitmarsh and unanimously agreed. RESOLVED.
- iv. **Submission of Draft Neighbourhood Plan.** It was proposed by Cllr Massey that the Council resolves to agree to the submission to EDDC the amended Reg 16 Broadclyst Neighbourhood Plan, and the other supporting NP documents (on recommendation from the NP Overview Steering Group). This was seconded by Cllr Fernley with a majority vote. RESOLVED.

22/053 PART B

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

22/054 WESTCLYST STORAGE

Cllrs Massey, Taylor, and Whitmarsh declared personal interests (see Minute ref 22/049) and took no part in this item.

The Council received a quote for the supply and build of a storage facility at Westclyst, the cost and use of to be equally shared with Westclyst Primary school.

It was proposed by Cllr Jackson that the Council resolves to fund 50% of the cost (c.£6,000). This was seconded by Cllr Rylance and unanimously supported by those eligible to vote (7 voting Members). RESOLVED.

22/055 CLOSE OF MEETING

The meeting closed at 19:15hrs

Signed:

Print:

Date:

ALL DOCUMENTS AVAILABLE IN LARGE PRINT