

**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 are reminded that their attendance at this meeting is a matter of public record.

An Extra Ordinary meeting of the Broadclyst Parish Council on **Wednesday 14th August 2024 at 19:00hrs at Broadclyst Sports Pavilions, Holly Close, Broadclyst. EX5 3JB** for the purpose of transacting the following business:

MINUTES

24/094 OPEN MEETING; ATTENDANCE RECORD

- i. The Chair to open the meeting. As the Chair was not present, the Vice Chair took the Chair.
- ii. **Present:** Members present were recorded as: Cllr Taylor (Meeting Chairman), Cllrs Gent, Pepper, Rhodes, K Straw, L Straw, Whitmarsh.
 In attendance: Clerk
 Members of Public: 2.
- iii. **Apologies:** Council accepted apologies from Fernley, Massey, Rylance, Waldron.

24/095 DISCLOSABLE PECUNIARY INTEREST

There were no new DPIs noted nor requests for dispensations. Cllr Rhodes received payment as Martinsfield Farm (sports pitch contracting) on the June payment schedule so took no part in that item.

24/096 MINUTES

The Council received the draft minutes of the Ordinary Council meeting on Monday 3rd June 2024, and extraordinary meeting on Monday 10th June 2024.

It was proposed by Cllr Taylor to accept draft Minutes from 03.06.2024; seconded Cllr Whitmarsh, majority vote (Rhodes abstained). **RESOLVED**

It was proposed by Cllr Taylor to accept draft Minutes from 10.06.2024; seconded Cllr Gent and unanimously agreed. **RESOLVED**.

24/097 PUBLIC QUESTIONS

There were no questions from members of the public.

24/098 FINANCE AND GOVERNANCE

- i. The Council receive the payment schedules for June and July 2024. Council considered inclusion of the portaloos for the Fun Day in the budget, with Cllr K Straw suggesting that the decision had been made to exclude, however, provision had been made.

It was proposed by Cllr Taylor to accept the June payment schedule; seconded Cllr Whitmarsh and majority vote to accept (abstention Cllr Rhodes re the Martinsfield Farm contracting invoice). RESOLVED.

It was proposed by Cllr Whitmarsh to accept the July payment schedule; seconded Cllr Pepper and unanimously agreed. RESOLVED

- ii. The Council resolved to add Cllr Pepper to the Planning & Environment Committee (Proposed Cllr Taylor, seconded Whitmarsh, unanimously agreed).
- iii. The Council received and considered a request from Broadclyst VIPs for the transfer of named assets to the parish council, namely 2x netball posts and 1x table tennis table with associated sundries (bats/balls etc). There is also a small wooden shed for storage. It was proposed by Cllr Pepper that the council accepts the transfer of all aforementioned items so the wider community can benefit. This was seconded by Cllr Gent and unanimously agreed.
- iv. The insurance value of said items are confirmed as being £999 (table tennis table), with netball posts and shed purchase price TBC. The council resolved to add these items to the asset register.

24/099 PLANNING

i. Recent Decisions / Appeal decisions / TPO update

Recording the outcomes of appeals and analysing the reason(s) for the outcome will help the council to ensure the effectiveness of its policies when reviewing its Neighbourhood Plan.

There are 2 appeal decisions to note, both dismissed:

- a. Appeal Ref: APP/U1105/D/24/3338080; 13 Parkside Crescent, Exeter, EX1 3TW
- b. Appeal Ref: APP/U1105/W/24/3337198; Land adjacent to The Gardens, Blackhorse Lane, Blackhorse, Devon EX5 2FT.

Proposal: the recommendation that the council resolves to create such a record, instructing officers accordingly, was proposed by Cllr Gent, seconded by Cllr Whitmarsh and unanimously agreed. RESOLVED.

- ii. The council received a report on recent decisions.
 - a. Planning applications for consultation: there were no other applications received since the publishing of this agenda. The EDDC Planning Portal monthly list can be accessed [here](#)

24/100 TO CLOSE THE MEETING

The meeting closed at 19:25hrs

Signed:

Print:

Date:

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST