

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 was one 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 Extra Ordinary meeting of the Broadclyst Parish Council on **Monday 10th June 2024** at **19:00hrs** at Broadclyst Primary School, School Lane, Broadclyst, EX5 3JG for the purpose of transacting the following business:

MINUTES

24/082 OPEN MEETING; ATTENDANCE RECORD	15
24/083 DISCLOSABLE PECUNIARY INTEREST	15
24/084 MINUTES.....	16
24/085 Station Road Green Space	16
24/086 PUBLIC QUESTIONS	16
24/087 FINANCE & GOVERNANCE.....	16
i. Committee Membership	16
ii. Meeting Schedule.....	17
24/088 COMMITTEE MINUTES.....	17
24/089 CORRESPONDENCE.....	17
24/090 FUTURE AGENDA ITEMS.....	17
24/091 CONFIDENTIAL ITEMS.....	17
24/092 YMCA SLA ITEMS	18
24/093 TO CLOSE THE MEETING.....	18

Minutes

24/082 OPEN MEETING; ATTENDANCE RECORD

- i. The Chair opened the meeting at 19:00hrs.
- ii. **Present:** Members present were recorded as Cllr Massey (Chair), Chamberlain, Colton, Gent, Fernley, Rhodes, Rylance, K.Straw, L.Straw, Taylor.
In attendance: Clerk; Deputy Clerk.
 1 member of the public, plus Paul Osborne Green Infrastructure Project Manager, James Chubb Countryside Team Manager, Ben Morgan-Brown Ranger.
- iii. **Apologies:** were accepted by Cllrs Pepper, Waldron, and Whitmarsh.

24/083 DISCLOSABLE PECUNIARY INTEREST

Members were reminded to review and update their register of interest.

24/084 MINUTES

The Council deferred the acceptance of the draft minutes of the Ordinary Council meeting on Monday 3rd June 2024.

24/085 STATION ROAD GREEN SPACE

The council received a short electronic presentation from Paul Osbourne, Green Infrastructure Project Manager to share the outcomes of the previous consultation and current plans for the Broadclyst Station Green Space.

The Station Road Green Space public consultation in March 2023 received feedback regarding the proposal for the size and location of the carpark which residents had main concerns about. Residents supported the benefits of creating accessible spaces where people can enjoy nature and health and wellbeing benefits. The 2023 proposal showed the location of the carpark for the open green space next to Shercroft Close, Broadclyst Station.

EDDC took the comments from the public consultation and made changes to the proposal. The changes include a pedestrian connection from the shared cycle path to Shercroft Close; the relocation of the carpark further south, accessed from Station Road next to Spenco, and a new scrub hedge bank to south of Shercroft Close to provide a privacy buffer for residents. Other more minor changes include: changes to cycle path route to avoid route tree protection areas; no new ponds, noting that existing meadows are important for plants and animals and will be managed to improve their ecological value; and that ditches will be enhanced with reprofiling, leaky dams and seeding to improve diversity.

It was noted the project is funded by the Shared Prosperity Fund and that there will be opportunities for collaborative working between EDDC, Broadclyst Parish Council, Killerton and local schools.

The timeline for delivery was noted as:

- June 2024 – Submit Planning Application
- August 2024 – Target date for planning decision
- Sept 2024 – Commence work on site
- Spring 2025 – Planned opening to Public*

* Subject to any delays on site

Q&A included:

- a. Links to other areas, including through to the Cranbrook railway station (beyond the scope of this project, though the wider benefit was recognised).
- b. Segregation of cattle from public, noting there have been court convictions where farmers have been prosecuted for cattle chasing and injuring walkers (cattle and pedestrians will be kept separate using a no-fence collar system. If it is found the shared plan doesn't work, will adopt a mowing regime).

24/086 PUBLIC QUESTIONS

There were no other questions from the members of public.

24/087 FINANCE & GOVERNANCE

i. Committee Membership

Following the election of the Chair for each of Council's Standing Committees in accordance with Standing Orders and Terms of Reference, the council confirmed (proposed Cllr Taylor, seconded Cllr Rylance and unanimously agreed) that the councillor

membership for 24/25 will be as follows (Chair in bold; The Chairman is ex-officio member of all committees):

Standing Committees:

Finance & Governance: Cllrs Massey, Pepper, Rylance, **K Straw**, Taylor, Whitmarsh.

Planning & Environment: Cllrs Fernley, Gent, **Massey**, Rhodes, Taylor.

Staffing: Cllrs Chamberlain, Pepper, Rylance, Taylor, **Whitmarsh**.

Working groups:

Traffic: Cllrs Gent, K Straw, L Straw, Taylor

Comms: Coton, Fernley, Gent, L Straw

Youth: Coton, Pepper, L Straw, Waldron

Fun Day: Chamberlain, Pepper, Waldron

ii. Meeting Schedule

The Council's schedule of meetings for 2024/25 will be published shortly.

24/088 COMMITTEE MINUTES

- i. The council received Traffic Committee Minutes from 27.03.2024 as a report, and considered the following recommendations contained within:
 - a. Request for CIL to fund a feasibility study to restructure the whole of Town Hill. It was noted that the CIL committee has not yet met and CIL scoring matrixes and bid assessment processes were not in place. It was agreed to add this project to a 'holding list'.
 - b. Sustrans project: to consult the school for an update: **Action:** Clerk to write to Primary School Head to request and update.
 - c. Langaton Lane: to replace boulders with planters. **Action:** Cllr Henry Gent to raise request with Devon County Council.
 - d. **Proposal:** that the council gives delegation for Cllr L Straw to meet with D&C Police Road Casualty Reduction Officer Tim Walsh, and to meet with the school to discuss road safety matters and the Buddy Bear campaign. These delegations were proposed by Cllr Rylance, seconded by Cllr Fernley, and unanimously agreed.

RESOLVED

- ii. The council received Comms Committee Minutes from 12.04.2024 which were noted as a report. No actions or recommendations.

24/089 CORRESPONDENCE

- i. The council received the correspondence list, including a letter from a political representative about fires involving lithium ion batteries. It was agreed that although the letter had been received before the general election was announced, it is now in the pre-election period and therefore council should not respond.
Action: Clerk to write to explain and invite resubmission of the letter for future consideration after the general election.
- ii. There were no other actions or matters arising from the correspondence list.

24/090 FUTURE AGENDA ITEMS

There were no requests for future agenda items for consideration by the Council.

24/091 CONFIDENTIAL ITEMS

The council resolved that in accordance with the provision of Schedule 12a of the Local Government Act 1972, the Public Bodies (Admissions to Meetings) Act 1960, and Broadclyst Parish Council's Standing Orders, press and public be excluded from the next item.

Reason: commercially sensitive / contractual details.

24/092 YMCA SLA ITEMS

The council received the final draft of the SLA for Youth Work for approval.

Proposal: It was proposed by Cllr K Straw to approve and enter the SLA, seconded by Cllr Taylor and majority vote to agree (1 abstention). **RESOLVED.**

24/093 TO CLOSE THE MEETING

The meeting closed at 20:15hrs.

Print:

Signed:

Dated:

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