



Broadclyst Parish Council
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19, New Buildings

Broadclyst

Exeter

EX5 3EX

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Broadclyst Parish Council Extra Ordinary Meeting of the Council

Public Notice of meeting: Press and Public were welcome to attend.

There were no items / part items 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.

There was an Extra Ordinary meeting of the Broadclyst Parish Council on **Thursday 24th October 2024** at **19:00hrs** at Westclyst Primary School Hall, Maddick Rd, Westclyst EX1 3YG for the purpose of transacting the following business:

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MINUTES (Draft)

24/137 OPEN MEETING; MEMBERS ATTENDANCE

- i. The Chairman opened the meeting at 19:00hrs.
- ii. **Attendance:** Chairman: Cllr Massey; Members Cllrs Chamberlain, Fernley, Gent, Gordon, Rhodes, K Straw, L Straw, Taylor, Veliyeth, Whitmarsh
- iii. **Apologies:** The council accepted apologies from Cllr Pepper.

24/138 DISCLOSABLE PECUNIARY INTEREST

There were no new DPIs or requests for dispensations.

24/139 MINUTES

The Council received the draft minutes of the Ordinary Council meeting on Monday 7th October 2024.

PROPOSAL: It was proposed by Cllr K Straw that the council accepts the draft Minutes as a

correct record of the meeting. This was seconded by Cllr Whitmarsh. Majority vote (abstentions from those who were not in attendance) **RESOLVED.**

24/140 PUBLIC QUESTIONS

A question was raised about youth provision in the parish. A report will be presented to council at the December meeting in response to this question.

24/141 NEIGHBOURHOOD COMMUNITY INFRASTRUCTURE LEVY

Cllr Massey spoke to the council about a draft NCIL Policy he has prepared. This working document will be shared with Members to gather comments. An interim report will be prepared for the December meeting.

The closing date for Councillor's responses to the chair by Monday 18th November.

This will then be shared with members of the public for their input, and responses from that will be compiled and used to inform a final version of the draft policy.

An article will be in the December Broadsheet to notify the public that it will be available online and promoted via social platforms from mid-December.

Proposed: Cllr K Straw proposed Cllr Massey's suggested way to move this forward, seconded Cllr Taylor and unanimously supported. **RESOLVED.**

24/142 TO CONSIDER MOTION SUBMITTED BY CLLR K STRAW

- i. Cllr K Straw introduced a potential CIL-funded project to provide Community Education Shelters in Broadclyst, Tithebarn, and Westclyst. He stated this is a draft project proposal to start discussion; it also indicates the amount of detail needed for a CIL proposal. Cllr Fernley read a prepared statement in response to the proposal. Cllr Gent raised that CIL should be spent to address inequities and that a shelter would not be needed in Broadclyst as there are already buildings where community groups can meet. Other matters raised: toilets/electric/water/sewerage connections; lighting and heating in poor weather; responds to community consultation that identifies the requirements for meeting spaces for young people; suitable location.
- ii. The council considered alternative community-building options, including the first floor of the Local Centre (Tesco building) within Tithebarn. Cllr Fernley stated that the council should have conversations to determine if part of the upstairs of the local centre could be leased for community use. Cllr Gent mooted that a business consultant could be engaged to look at options for the space, costings, and ongoing funding streams. This could be done in collaboration with EDDC &/or other stakeholders. Cllr K Straw circulated a rough budget plan, based on a standard template over 10 years. All costs are drawn from industry standards. Very draft figures show a significant loss and therefore impact on the parish precept. The remit of the parish council was considered, noting it is not for the parish council to deliver strategic infrastructure. There was broad support for approaching EDDC to discuss its involvement in this provision.
Proposed Cllr K Straw to shelve consideration of Local Centre. This did not get a majority support. **NOT RESOLVED.**
Second proposal Cllr Chamberlain proposed that we use officer time to speak to the owner to see what is potentially on offer and present the following options for the owner: cost of the whole floor, half floor, one-third. Would Eagle One contribute towards fit-out costs? Once we have all this information, then speak to EDDC and ask them to move it forward. Seconded by Cllr Whitmarsh. Vote 9 in favour, 1 abstention. Majority vote **RESOLVED.**
 Availability of officer time was considered; it was noted that this is a significant project and

needs to be identified in the strategy.

It was felt that council should identify what it wants, what its budget is and on what terms before taking that to EDDC and opening negotiations with Eagle One.

24/143 FUTURE AGENDA ITEMS

To receive requests for agenda items for consideration by the Council

A youth provision update (for 2nd December)

24/144 TO CLOSE THE MEETING

The meeting closed at 20:35hrs

Signed:

Print:

Dated:

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