



Broadclyst Parish Council
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Broadclyst Parish Council Ordinary Meeting of the Council

There was an Ordinary meeting of the Broadclyst Parish Council on **Monday 13TH January 2025** at **19:00hrs** at Broadclyst Primary School, School Lane, Broadclyst EX5 3JG for the purpose of transacting the following business:

MINUTES (DRAFT)

25/001 Open Meeting; Members Attendance	68
25/002 Disclosable Pecuniary Interest	68
25/003 Minutes	68
25/004 Ward Members Reports	68
i. Broadclyst County Division Members	68
ii. Broadclyst District Ward Members.....	68
25/005 Public Questions	68
25/006 Acceptance of Reports	68
25/007 Council Reports.....	68
25/008 Finance and Governance	69
25/009 Planning & Environment.....	69
i. Enforcements / Appeals / TPO updates etc.	69
ii. Recent decisions	69
iii. Planning applications.	69
25/010 Cllr Motion of no confidence in eddc planning	69
25/011 cllr motion re-drafted cil policy	69
25/012 Correspondence.....	70
25/013 Future Agenda Items.....	70
25/014 CONFIDENTIAL ITEMS	70
25/015 STAFFING Policy	70
25/016 Casual Hours Toilet Cleaner vacancy	70
25/017 Commuter Mileage	70
25/018 To Close The Meeting	70

AGENDA

25/001 OPEN MEETING; MEMBERS ATTENDANCE

- i. The Chair opened the meeting at 19.02hrs
- ii. **Attendance:** Members present were recorded as Cllr H Massey (Chair), and Cllrs Chamberlain, Fernley, Gent, Gordon, Keeping, Pepper, Rhodes, Rylance, L and K Straw, Taylor, Whitmarsh and Veliyeth.
- iii. In attendance: Clerk, Assistant Clerk (NC) Community Connector
Members of public: 11.
- iv. **Apologies:** Received from Cllr Waldron.

25/002 DISCLOSABLE PECUNIARY INTEREST

There were no new DPs or requests for dispensations.

25/003 MINUTES

The Council received the draft minutes of the Ordinary Council meeting on Monday 2nd and 9th December 2024. It was **Proposed** by Cllr K.Straw that the council receives and resolves to approve draft council Minutes as a correct record. This was seconded by Cllr Whitmarsh and unanimously agreed. **RESOLVED.**

25/004 WARD MEMBERS REPORTS

i. Broadclyst County Division Members

The council received a written report from Cllr Gent and Cllr Randall-Johnson. It was noted that DCC has voted to go ahead with a Combined Authority with an Elected Mayor.

There were no matters for County Division Members Cllrs Gent and Randall-Johnson.

ii. Broadclyst District Ward Members

Matters for / from District Ward Members Cllr Chamberlain, Fernley, and Rylance. There will be section of hedge for planting in the Clyst Meadows Country Park in February. Anyone wanting to get involved to contact Cllr Fernley.

Cllr Gordon joined the meeting @ 19.12pm

25/005 PUBLIC QUESTIONS

There were no questions from the members of public.

25/006 ACCEPTANCE OF REPORTS

It was **proposed** by Cllr Rylance that the council accept the report received from County Division Members. This was seconded by Cllr Pepper, majority vote with 1 Against. **RESOLVED.**

It was **proposed** by Cllr Gent that the council accept the report received from District Ward Members. This was seconded by Cllr Whitmarsh, majority vote with 1 Against. **RESOLVED.**

25/007 COUNCIL REPORTS

i. Assistant Clerks Report (NC)

The council received a report from the Assistant Clerk (NC); there were no recommendations contained within.

ii. Assistant Clerk Report (GC)

The council received a report from the Assistant Clerk (GC), with an update on fliers.

It was **proposed** by Cllr K. Straw that the council accept the reports received. This was seconded by Cllr Gent and unanimously agreed. **RESOLVED**.

25/008 FINANCE AND GOVERNANCE

i. Payment Schedule.

The council received and resolved to approve the payment schedule for December 2024. It was **Proposed** by Cllr Taylor that the council resolves to approve the payment schedule for December 2024 This was seconded by Cllr Gordon and unanimously agreed. **RESOLVED**.

ii. Month 7 and 8 2024 accounts.

The Council received the accounts from 01.10.2024 to 30.11.2024 for approval. It was proposed by Cllr Taylor to approve the accounts from 01.10.2024 to 30.11.2024. This was seconded by Cllr Gordon and unanimously agreed. **RESOLVED**

25/009 PLANNING & ENVIRONMENT

i. Enforcements / Appeals / TPO updates etc.

There was no new information announced since the last meeting.

ii. Recent decisions

The council noted a report on the decisions made in December 2024.

iii. Planning applications.

No planning considered. There will be a Planning & Environment Committee meeting on the 21st January 2025.

25/010 CLLR MOTION OF NO CONFIDENCE IN EDDC PLANNING

The Council received a motion from Cllr K Straw for a Motion of No-Confidence in EDDC planning process and the site allocation at Winter Gardens in the emerging East Devon Local Plan. After considerable discussion, an amended motion was made, raising concerns about overloading infrastructure, lack of community engagement, and erosion of trust in the planning process. It was proposed that a letter of representation be written, asking that

1. That East Devon District Council immediately reconsider and reverse the allocation of 100 houses at Wintergardens.
2. That EDDC commit to ensuring that future decisions are made with full consideration of infrastructure capacity and community input.
3. That EDDC provide a public explanation of the decision-making process and undertake measures to rebuild trust with the residents of Broadclyst Parish.
4. That the BPC writes to EDDC setting out its objections to the Plan allocation. The motion was amended within the meeting.

The amended motion was proposed by Cllr K. Straw, seconded by Cllr L. Straw with 9 in Favour, 3 Against and 1 Abstention. The majority vote was carried and so it was **RESOLVED**

25/011 CLLR MOTION RE-DRAFTED CIL POLICY

The Council considered the first draft of Cllr Massey's CIL Policy, initially shared with Members. Cllr Massey has asked for Cllr's to make any changes through the link to the draft policy so it can be brought back to council before being shared more widely with the public for comment.

It was noted that the work on the Strategy Plan needs to be finished. Cllr Massey to work with Cllr Taylor on this. It was noted to share the policy on the website and Broadsheet. Any future projects need to be in the Strategy plan.

25/012 CORRESPONDENCE

- i. The council noted the correspondence list.
- ii. There were no actions were arising from the correspondence.

25/013 FUTURE AGENDA ITEMS

To receive requests for agenda items for consideration by the Council

25/014 CONFIDENTIAL ITEMS

To resolve 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 three items.

Reason: sensitive (employment) and commercially sensitive

25/015 STAFFING POLICY

The Council received for adoption an updated Pay, Leave, and Flexi-Time Policy that includes TOIL. It was proposed by Cllr K. Straw to adopt the new staffing policy. It was seconded by Cllr Taylor, with a majority vote with 2 abstentions. **RESOLVED**

25/016 CASUAL HOURS TOILET CLEANER VACANCY

The Council noted the vacancy for a casual hours/holiday cover public toilets cleaner. It was proposed by Cllr Rylance to delegate this to the Clerk to fill the vacancy within the budget. Seconded by Cllr Taylor and unanimously agreed.

25/017 COMMUTER MILEAGE

The Council noted the vacant Community Connector has been filled by Julie Fairman, and received a verbal confidential report regarding commuter mileage.

It was proposed by Cllr Massey that the scale point be adjusted to SCP 20 in lieu of mileage contribution. This was seconded by Cllr K. Straw with 10 in favour and 2 abstentions. Majority vote. **RESOLVED**

25/018 TO CLOSE THE MEETING

The meeting closed at 20:50pm

Signed:

Print:

Date:

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST