

FULL COUNCIL MEETING AGENDA

You are hereby invited to attend a meeting of **Broadclyst Parish Council** which will be held in the
Green Room, Victory Hall, Broadclyst on

Monday 6th January 2014 commencing at 7.00pm.

Press and public are welcome to attend.

The following business will be transacted:

14/01 APOLOGIES

To receive apologies for absence

14/02 DISCLOSABLE PECUNIARY INTEREST

To receive declarations of interest not currently on Councillors' ROIs and receipt of requests for new Disclosable Pecuniary Interest (DPI) dispensations on items on the Agenda

14/03 MINUTES

To receive and resolve as a correct record the minutes of the Parish Council meeting held on 2nd December 2013, copies of which are enclosed with this summons

Standing Orders will be suspended:

14/04 POLICE REPORT

To receive the Police report

14/05 DISTRICT AND COUNTY REPORTS

To receive reports from District and County Ward members

14/06 NATIONAL TRUST REPORT

To receive report from the National trust

14/07 PUBLIC QUESTIONS

For Public question time on items on this Agenda - adjournment for 15 minutes

The meeting will reconvene with Standing Orders

14/08 CRANBROOK REPORT

To receive the report from Cllr Paul Smith on developments in Cranbrook

14/09 PLANNING

To discuss and summarise Council's comment on the following Planning applications:

- a. 13/0845/FUL Swallows Barn, Sandy lane, Broadclyst. Rear extension
- b. 13/2604/ADV Eagle House 1 Babbage Way Science Park. Signage
- c. 13/1639/OUT Ivy Cottage Kerswell. Garage conversion + new build to form single storey dwelling
- d. 13/2568/MFUL Land At Francis Court farm
- e. 13/2087/FUL Little Brock Brockhill

- f. 13/2679/VAR Solar farm on Land North East Of Crannaforde House, Broadclyst
- g. 13/2663/FUL6 Parkside Crescent West Clyst. Rear extension
- h. 13/2760/ADV Marketing signage at Cranbrook
- i. 13/2762/ADV Marketing signage at Cranbrook

To note that comment has already been submitted on the following applications:

- j. 13/2685/AGR Martinsfield farm, Broadclyst
- k. 13/2573/MRES Neighbourhood centre Cranbrook

14/10 FINANCE.

To receive a report from the Responsible Finance Officer including the following:

a) **Cheque list**

To resolve to approve the list of cheques raised for December 2013 (list to follow on 2 January 2014)

14/11 REPORTS

To receive the Clerks Report and action any matter contained within as necessary

14/12 CORRESPONDENCE

To action any matters arising from the Correspondence list

14/13 AGENDA 3 FEB 14

To note Agenda Items for 3rd February 2014

The Chairman will propose that the meeting go into Part B session to discuss matters of a confidential nature. The press and public will be asked to withdraw from the meeting at this point due to the nature of the business to be transacted.

14/14 CONTRACT/PENSION

To discuss and finalise Clerks contract and pension arrangements

14/15 PRECEPT ADJUSTMENT

To resolve any changes to the 14/15 precept as a consequence of item 14

14/16 CLOSE OF MEETING

To close the meeting

Dated this 1st day of January 2014

Angie Hurren

Broadclyst Parish Council Clerk