

Issue date: 28 MAY 2014
Contact number: 07532 286713
E-mail: clerk@broadclyst.org

Mrs. Angie Hurren
Parish Clerk



19, New Buildings

Broadclyst

Exeter

EX5 3EX

www.broadclyst.org

To: All Members of Broadclyst Parish Council

For Information: District and County Ward Members, Press and Public.

Full Council meeting

Monday 2nd June 2014

19:00hrs

Green Room, Victory Hall, Broadclyst

Press and public are welcome to attend.

You are invited to attend a full council meeting of Broadclyst Parish Council where the following business will be transacted:

AGENDA

There are no matters of a confidential and contractual nature for discussion under Part B (exclusion of press and public) this month

14/96 APOLOGIES

To receive apologies for absence

14/97 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

14/98 MINUTES

To receive and resolve to approve as a correct record the minutes of the Annual Parish Council meeting held on 6 May 2014

Standing Orders will be suspended:

14/99 POLICE REPORT

To receive the Police report

14/100 DISTRICT AND COUNTY REPORTS

To receive reports from District and County Ward members

14/101 NATIONAL TRUST REPORT

To receive report from the National Trust

14/102 CRANBROOK REPORT

To receive the report on developments, including Healthcare provision progress at Cranbrook

14/103 PRIMARY SCHOOL

To receive a report from the Primary School in respect of the new build progress

14/104 TRAFFIC GROUP

To receive a report /note the minutes from the Traffic Group following their latest meeting.

14/105 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

14/106 CLERKS REPORTS

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

14/107 ACCEPTANCE OF REPORTS

To action any matters arising from the reports.

14/108 FINANCE.

- a) To resolve to approve the list of cheques raised for May 2014
- b) To receive Internal Auditor's report
- c) To resolve to approve Accounting Statement for External Auditor
- d) To resolve to approve Annual Governance Statement
- e) To resolve to approve accounting controls in relation to the Cranbrook Medical transport subsidy scheme
- f) To resolve to amend s 6.5i of Financial regulations to permit the setting up of a petty cash for 14/25 in respect of Cranbrook Medical transport subsidy scheme under strict accounting controls as approved by Council in part e (above)

14/109 PLANNING

- a) 14/0921/FUL Mooredge Farm
- b) 14/1068/FUL Oaklee, Station Road
- c) 14/1088/FUL Fairway, London Road
- d) 14/1207/FUL Broadclyst Primary School
- e) 14/1134/MFUL Science park
- f) 14/1245/LBC Heathfield Farm, Broadclyst

14/110 COUNCIL COMMITTEES

To receive a verbal update from the Committees TAFF (Cllr Gent)

14/111 CORRESPONDENCE

To action any matters arising from the Correspondence list

14/112 AGENDA 7 JULY 14

To note Agenda Items for 7th July 2014

14/113 CLOSE OF MEETING

To close the meeting

Dated this 28th day of May 2014

Angie Hurren

Broadclyst Parish Council Clerk

Disclosable pecuniary interests*

You must declare the nature of any Disclosable pecuniary interests. [Under the Localism Act 2011, this means the interests of your spouse, or civil partner, a person with whom you are living with as husband and wife or a person with whom you are living as if you are civil partners]. You must also disclose any personal interest.

You must disclose your interest in an item whenever it becomes apparent that you have an interest in the business being considered. Make sure you say what your interest is as this has to be included in the minutes. [For example, 'I have a Disclosable pecuniary interest because this planning application is made by my husband's employer'.]

If your interest is a Disclosable pecuniary interest you cannot participate in the discussion, cannot vote and must leave the room unless you have obtained a dispensation from the Clerk.

Public speaking

Members of the public are welcome to attend and speak on Agenda items at this meeting. Please note that there is no requirement or facility to record the details of the speaker before the day of the meeting.

The Chairman will introduce and outline the Agenda item to be discussed. The public will then be able to speak on that matter only.

- All individual contributions will be limited to a period of 3 minutes – **where there is an interested group of objectors or supporters, a spokesperson should be appointed to speak on behalf of the group.**
- **Speakers should restrict their comments to Agenda items only.**
- The Chairman has the right and discretion to control questions and irrelevant points being raised to avoid disruption, repetition and to make best use of the meeting time.
- Speakers are asked not to come forward if their points have already been covered.
- After the public speaking period has finished the consideration of reports will begin and the public will take no further part in the meeting.
- All attendees at the meeting are asked to offer all speakers the courtesy of listening to others' points of view, even if they do not agree with it.
- The Chairman will not tolerate any interruptions from the public and is entitled to exclude people from the meeting if the business of the committee cannot be carried out effectively.

Should anyone have any special needs or require any reasonable adjustments to assist them in making individual contributions, please contact the Clerk in advance on 07532 286713

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST.